

Notice of administrator's appointment

R2.19

Pursuant to paragraph 46 of Schedule B1 to the Insolvency Act 1986 and Rule 2.19 of the Insolvency (Scotland) Rules 1986

Name of Company
Abcom Solutions Limited

Company number
SC284854

(a) Insert full name(s) and address(es)

I/We (a)
Alexander Iain Fraser
RSM Tenon Recovery
Suite 2B, Johnstone House
52-54 Rose Street
Aberdeen
AB10 1UD

Thomas Campbell MacLennan
RSM Tenon Recovery
160 Dundee Street
Edinburgh
EH11 1DQ

give notice that we were appointed as administrator(s) of the above company on:

(b) Insert date

(b) 23 August 2010

and attach a copy of the administration order/notice of appointment

Signed *Calce*

Dated 25/8/10

Joint / Administrator(s) (IP No(s) 9218 8209)

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Alexander Iain Fraser RSM Tenon Recovery Suite 2B, Johnstone House 52-54 Rose Street Aberdeen AB10 1UD	
DX Number	+44 (0) 1224 562280 DX Exchange



SCT 10/09/2010 1091
COMPANIES HOUSE

When you have completed and signed this form, please send it to the Registrar of Companies at:-
Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF
DXED235 Edinburgh 1 / LP- 4 Edinburgh 2

Notice of appointment of an administrator by company or director(s)

(where a notice of intention to appoint has been issued)

Pursuant to paragraphs 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986

Name of Company

Abcom Solutions Limited

Company number

SC284854

(a) Insert name and address of registered office of the company

1. Notice is given that, in respect of (a) Abcom Solutions Limited, having its registered office at 33 Henderson Drive, Inverness, IV1 1TR ("the company")

the directors of the company ("the appointor") hereby appoint

*Delete as applicable

(b) Give name(s) and address(es) of administrator(s)

(b) Alexander Iain Fraser, insolvency practitioner of RSM Tenon, Suite 2B, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1UD and Thomas Campbell MacLennan, RSM Tenon, 160 Dundee Street, Edinburgh, EH11 1DQ

as administrators of the company.

2. The amount of the company's share capital paid up or credited as paid up is £100

3. The statements of the proposed administrators are attached.

*Delete as applicable

4. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

5. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

*Delete as applicable

6. The company is not an insurance undertaking / a credit institution / an investment undertaking providing services involving the holding of funds or securities for third parties / a collective investment undertaking under Article 1.2 of the EC Regulation.

7. For the following reasons it is considered that the EC Regulation will apply. If it does, these proceedings will be (c) main proceedings as defined in Article 3 of the EC Regulation: "Administration" is listed in Annex A of the EC Regulation, being "insolvency proceedings" as referred to in article 1 of the EC Regulation and the Company is registered in Scotland and does not fall within one of the excepted categories.

8. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

9. Para 28(1) (b) of Schedule B1 to the Insolvency Act 1986 has been complied with.

(d) Insert date

I (e) Colin Harrison, 33 Henderson Drive, Inverness, IV1 1TR, director of the company
(If making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

(e) Insert name and address of person making declaration

do solemnly and sincerely declare that

- (i) the information provided in this notice; and
- (ii) the statements made and information given in the notice of intention to appoint,

are, and remain, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at INVERNESS

Signed *Col CR*

This 23rd day of AUGUST 2009.

before me *Gilly Ross*

A Notary Public or Justice of the Peace or Solicitor

Endorsement to be completed by court

(f) Insert date and time

This notice was lodged on (f)

Frances MacPherson
Sherriff Clerk, Inverness
23 AUGUST 2010 3.10pm.

Rule 2.2
Rule 2.4
Rule 2.10
Rule 2.16
Rule 2.53

The Insolvency Act 1986

Form 2.1B (Scot)

Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company Abcom Solutions Limited	Company number SC284854
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(a) Insert name and address of proposed administrator

1. I (a) Alexander Iain Fraser, RSM Tenon, Suite 2B, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1UD

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No.: 9218

Name of Regulatory Body: Insolvency Practitioners Association

(b) Insert name of company

* Delete as applicable

2. I consent to act as administrator of (b) Abcom Solutions Limited, 33 Henderson Drive, Inverness, Inverness-Shire, IV1 1TR

("the company") in accordance with the ~~*application~~ notice of appointment of

(c) Insert name of person presenting administration application or making the appointment

(c) the Directors

(d) Insert date of application or notice of appointment

dated (d) 23/8/10

* Delete as applicable

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

4. I ~~*have~~ / have not had any prior professional relationship with the company.

5. I attach to this Statement a short summary of any prior professional relationship(s) with the company.

Signed



Dated

23/8/10

Rule 2.2
Rule 2.4
Rule 2.10
Rule 2.16
Rule 2.53

The Insolvency Act 1986

Form 2.1B (Scot)

Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986 and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company Abcom Solutions Limited	Company number SC284854
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(a) Insert name and address of proposed administrator

1. I (a) Thomas Campbell MacLennan of RSM Tenon, 160 Dundee Street, Edinburgh EH11 1DQ

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986 to act as an insolvency practitioner.

I.P. No.: 8209

Name of Regulatory Body: Institute of Chartered Accountants in Scotland

(b) Insert name of company

* Delete as applicable

2. I consent to act as administrator of (b) Abcom Solutions Limited, 33 Henderson Drive, Inverness, Inverness-Shire, IV1 1TR

("the company") in accordance with the ~~*application~~ notice of appointment of

(c) Insert name of person presenting administration application or making the appointment

(c) the Directors

dated (d) 23/8/10

(d) Insert date of application or notice of appointment

* Delete as applicable

3. I am of the opinion that the purpose of administration is reasonably likely to be achieved.

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5. I attach to this Statement a short summary of any prior professional relationship(s) with the company.

Signed

Dated

23/8/10

RESOLUTION BY COMPANY RE APPOINTMENT OF ADMINISTRATORS

EXTRACT from the MINUTES of a
MEETING of the DIRECTORS of ABCOM
SOLUTIONS LIMITED (the "Company")
held at Inverness on 12 August 2010

It was resolved that (1) Alexander Iain Fraser, insolvency practitioner of RSM Tenon, Suite 2B, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1UD and Thomas Campbell MacLennan, insolvency practitioner of RSM Tenon, 160 Dundee Street, Edinburgh, EH11 1DQ be appointed as Joint Administrators of the Company by the directors of the Company; and (2) any one director be authorised and is hereby authorised to complete and execute the requisite documentation in respect of the said appointment including, *inter alios*, the Notice of Intention to Appoint Administrators to be issued to the Floating Charge Holder (being Bank of Scotland).

Certified as a true Extract

A handwritten signature in black ink, appearing to be 'Ed' followed by a stylized flourish.

Signed by Director

**STATEMENT PURSUANT TO PARAGRAPH 100(2) OF
SCHEDULE B1 TO THE INSOLVENCY ACT 1986**

ABCOM SOLUTIONS LIMITED (the "Company")
Company Number SC284854

It is intended that


Alexander Iain Fraser of RSM Tenon, Suite 2B, Johnstone House, 52-54 Rose Street, Aberdeen AB10 1UD and Thomas Campbell MacLennan of RSM Tenon, 160 Dundee Street, Edinburgh EH11 1DQ are to be appointed as Joint Administrators of the Company.

Pursuant to paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 it is specified that the Joint Administrators will share the day to day management and control of the administration. For the avoidance of doubt any function or act required or authorised to be done by the Joint Administrators may be done by either one or both of Alexander Iain Fraser and Thomas Campbell MacLennan and any other persons holding the office of administrators of the Company.

Signed by

.....
Administrator

.....Date


.....
Administrator

23/8/10Date

**STATEMENT PURSUANT TO PARAGRAPH 100(2) OF
SCHEDULE B1 TO THE INSOLVENCY ACT 1986**

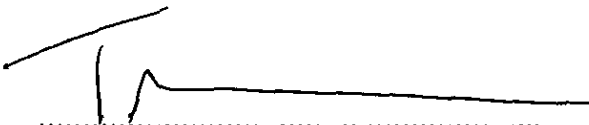
ABCOM SOLUTIONS LIMITED (the "Company")
Company Number SC284854

It is intended that

Alexander Iain Fraser of RSM Tenon, Suite 2B, Johnstone House, 52-54 Rose Street, Aberdeen AB10 1UD and Thomas Campbell MacLennan of RSM Tenon, 160 Dundee Street, Edinburgh EH11 1DQ are to be appointed as Joint Administrators of the Company.

Pursuant to paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 it is specified that the Joint Administrators will share the day to day management and control of the administration. For the avoidance of doubt any function or act required or authorised to be done by the Joint Administrators may be done by either one or both of Alexander Iain Fraser and Thomas Campbell MacLennan and any other persons holding the office of administrators of the Company.

Signed by



.....
Administrator

23/8/10Date

.....
Administrator

.....Date