

**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

Action Building Contracts Limited

Company number

SC295118

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

We  
Matthew Purdon Henderson  
Johnston Carmichael  
7-11 Melville Street  
Edinburgh  
EH3 7PE

Gordon Malcolm MacLure  
Johnston Carmichael  
Bishops Court  
29 Albyn Place  
Aberdeen  
AB10 1YL

give notice that we were appointed as administrators of the above company on:

(b) Insert date

(b) 11 November 2010

and attach a copy of the notice of appointment

Signed

Dated

12 NOV 2010

M P Henderson

Joint Administrators (IP No(s) 4/006884/01 8201)

**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

Matthew Purdon Henderson  
Johnston Carmichael  
7-11 Melville Street  
Edinburgh  
EH3 7PE

DX Number

0131 220 2203  
DX Exchange

When you have completed and signed this form, please send it to the  
Registrar of Companies at:-  
**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
**DX 235 Edinburgh / LP4 Edinburgh-2**



SCT

15/11/2010

426

COMPANIES HOUSE

## 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:

Action Building Contracts Limited

Company number:

SC295118

(a) Name and address of holder of registered

\*Delete as applicable

1. Notice is given that, in respect of (a) Action Building Contracts Limited, 2A New Mart Road, Edinburgh, EH14 1RL \_\_\_\_\_ ("the company")

\*the company/directors of the company ("the appointor") hereby appoints

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

(b) Matthew Purdon Henderson and Gordon Malcolm MacLure, Johnston Carmichael, 7-11 Melville Street, Edinburgh EH3 7PE \_\_\_\_\_

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £3 \_\_\_\_\_

\*Delete as applicable

3. The statement(s) of the proposed administrator(s) \*is/are attached.

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

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

\*Delete as applicable

6. The company \*is/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.

(c) State whether main, secondary or territorial proceedings

7. For the following reasons it is considered that the EC Regulation \*will/will not apply. If it does, these proceedings will be (c) main proceedings as defined in Article 3 of the 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 its business is in the UK. The company's centre of main interests is in the UK and the company 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. The appointor has given at least five business days' written notice of the intention to appoint in accordance with paragraph 26(1) of Schedule B1 to the Insolvency Act 1986 and a copy of that notice was lodged in the Court of Session, Parliament House, Parliament Square, Edinburgh on

(d) Insert date

(d) 11 NOVEMBER 2010

(e) Insert name and  
address of person  
making declaration

Form 2.8B(Scot) continued

10. (e) I, Brendan Cantwell, 24 Bankton Gardens, Livingston, West Lothian, EH54 9DZ, director  
of Action Building Contracts Limited

(If making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

do solemnly and sincerely declare that—

- (i) the information provided in this notice; and
- (ii) the statement 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 making this solemn declaration conscientiously believing the same to be true and by  
virtue of the provisions of the Statutory Declarations Act 1835.

Declared at EDINBURGH

Signed [Signature]

This ELEVENTH day of NOVEMBER 2010

before me STUART ALEXANDER CLUBB

A Notary Public or Justice of the Peace or Solicitor

[Signature]

(f) Insert date and  
time

Endorsement to be completed by the court

This notice was lodged on (f) 11/11/2010 at 14:25 by  
Lindsay Hooper

