

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
Zoom Airlines Limited

Company number
SC288234

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

We
 Anne Buchanan
 PKF (UK) LLP
 78 Carlton Place
 Glasgow
 G5 9TH

Bryan A Jackson
 PKF (UK) LLP
 78 Carlton Place
 Glasgow
 G5 9TH

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

(b) Insert date

(b) 1 September, 2008

and attach a copy of the notice of appointment

Signed



Dated

2/9/08

Joint / Administrator(s) (IP No(s) 1458 115)

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

Anne Buchanan PKF (UK) LLP 78 Carlton Place Glasgow G5 9TH	
DX Number	0141 429 5900 DX Exchange

Companies House receipt date barcode

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

L229/08

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
Zoom Airlines Limited

Company number
SC288234

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

1. Notice is given that, in respect of (a) Zoom Airlines Limited, 91 Mitchell Street, Glasgow ("the company") the directors of the company ("the appointor") hereby appoints

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

(b) Anne Buchanan and Bryan Jackson of PKF (UK) LLP Chartered Accountants, 78 Carlton Place, Glasgow, G5 9TH as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £29343.51p

3. The statement(s) of the proposed administrator(s) 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.

*Delete as applicable

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

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.

(c) State whether main or territorial proceedings

7. For the following reasons it is considered that the EC Regulation apply. If it does, these proceedings will be (c) **main** proceedings as defined in

Article 3 of the Regulation: **The company carries out scheduled airline flights between the UK and destinations in the USA, Canada and Europe. The Company conducts the administration of its affairs from its registered office on a regular basis. Its centre of main interests is in Scotland.**

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.

(d) Insert date

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 Glasgow Sheriff Court, 1 Carlton Place, Glasgow G5 9DA (court) on (d) 28th August 2008 (Court ref. L229/08)

(e) Insert name and address of person making declaration

I (e) John Boyle, a Director of the company
(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 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 GLASGOW

Signed John Boyle

This First day of SEPTEMBER 2008

before me J. Stewart Rennie
JAMES STEWART RENNIE

A Notary Public or Justice of the Peace or Solicitor

(f) Insert date and time

Endorsement to be completed by court

This notice was lodged on (f) 1ST SEPTEMBER 2008 AT 3.05 PM
L. POTTER, SHERIFF CLERK DEPUTE.

Sheriff Clerk, Glasgow
LODGED
- 1 SEP 2008
Visa Paid