

## Section 94

## The Insolvency Act 1986

Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986

**S94**

For Official Use

To the Registrar of Companies

Company Number

407153

Name of Company

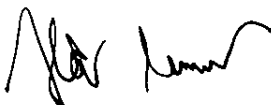
United Rum Merchants Limited

I / ~~We~~

Blair Carnegie Nimmo  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG

give notice that a general meeting of the company was summoned for 11/01/2010 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that no quorum was present at the meeting.

Signed



Date 11 January 2010

KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG

Ref: A6759AI/DCM/RYP/RFA

For Official Use

Post Room

FRIDAY



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A23

15/01/2010

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COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

United Rum Merchants Limited

From 17 June 2009 To 11 January 2010

S of A

OTHER REALISATIONS

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NIL

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NIL

Dividend information

Preferential debts Nil

Unsecured debts Nil

Returns to contributories £20,100 in specie distribution to shareholders.

Fee information

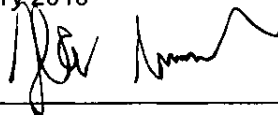
Agreed by Engagement Letter dated 9 August 2007

- (1) Assets, including Nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of Nil  
have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
  - (b) Other unclaimed dividends Nil
  - (c) moneys held by the company in trust in respect of dividends or  
other sums due before the commencement of the winding up to any  
person as a member of the company Nil
- (3) Other comment

Dated

11 January 2010

Signed by the liquidator



Name &amp; Address

Blair Carnegie Nimmo  
KPMG LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EG