

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

To the Registrar of Companies

S.94

Company Number

01454055

Name of Company

Additional Underwriting Agencies (No 2) Limited

Michael David Rollings, 6 Snow Hill, London, EC1A 2AY

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on 29 August 2014 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 that no quorum was present at the meeting

The meeting was held at 6 Snow Hill, London, EC1A 2AY

The winding up covers the period from 25 March 2014 (opening of winding up) to the final meeting (close of winding up)

Signed



Date 29 August 2014

Rollings Oliver LLP
6 Snow Hill
London
EC1A 2AY

Ref A016/MDR/TG/CB

FRIDAY

COMPANIES HOUSE



A3FR686B

A26

05/09/2014

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COMPANIES HOUSE

**ADDITIONAL UNDERWRITING AGENCIES (NO.2) LIMITED –
IN MEMBERS' VOLUNTARY LIQUIDATION
LIQUIDATORS FINAL REPORT**

1. INTRODUCTION

This report has been prepared to comply with the statutory requirements of Section 94 of the Insolvency Act 1986. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company. Neither the Liquidator nor Rollings Oliver LLP accept any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

2. RECEIPTS AND PAYMENTS

A copy of the Company's receipts and payments account for the period 25 March 2014 to 29 August 2014 is enclosed as Appendix B. Please note no receipts or payments have been incurred during this period.

3. CREDITORS CLAIMS

The declaration of solvency showed a creditor of £4,060.00, however, this creditor was discharged prior to Liquidation resulting in a reduction in the intercompany debtor position to £23,405.

4. DISTRIBUTION TO SHAREHOLDERS

The declaration of solvency showed a debtor of £27,465, however, this was reduced to £23,405 as detailed above. The balance of £23,405 was distributed in specie to the Society of Lloyds.

5. JOINT LIQUIDATORS' REMUNERATION AND DISBURSEMENTS

Shareholders, by general meeting, authorised that the Liquidators' remuneration should be calculated on a time cost basis. The resolution stated -

"THAT the Liquidator's remuneration is to be calculated by reference to the time properly given by him and his staff in attending to matters arising in the winding up, in accordance with Rule 4.148A of the Insolvency Rules 1986 and the reimbursement of direct expenses."

The remuneration and disbursements have been paid by a third party.

6. MEMBERS' RIGHT TO INFORMATION & ABILITY TO CHALLENGE REMUNERATION & EXPENSES

In accordance with the provisions of Rules 4.49E and 4.148C of the Insolvency Rules 1986, members have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses.

A request for further information must be made in writing within 21 days of receipt of this report.

Members of the Company with at least 10% of the total voting rights of all members having the right to vote at general meetings of the Partnership, or any members with the permission of the Court, may apply to Court that the remuneration charged, the basis fixed or expenses incurred by the Joint Liquidators are in all the circumstances excessive.

Any such challenge must be made no later than eight weeks after receipt of the report which first discloses the charging of remuneration or incurring of the expenses in question

Should you have any queries regarding this report, please do not hesitate to contact myself or one of my colleagues


Michael David Rollings
Liquidator

Dated 29 August 2014

Michael David Rollings is licensed in the UK to act as an Insolvency Practitioner
by the Insolvency Practitioners Association

Statutory Information

Company Name	Additional Underwriting Agencies (No 2) Limited
Company Number	01454055
Date Of Incorporation	15 October 1979
Principal Activity	Non-life insurance
Registered Office	6 Snow Hill, London, EC1A 2AY
Previous Registered Office	Council Secretariat, Lloyds of London, One Lime Street, London, EC3M 7HA

Appendix B

**Additional Underwriting Agencies (No.2) Limited – In Members' Voluntary Liquidation
Liquidators Receipts & Payments Account
For The Period 25 March 2014 to 29 August 2014**

	£
Receipts	
Total	<u>0 00</u>
Payments	
Total	<u>0 00</u>