

Section 94

The Insolvency Act 1986  
Return of Final Meeting in a  
Members Voluntary Winding Up

# 594

Pursuant to Section 94  
the Insolvency Act 1986

For Official Use

To the Registrar of Companies

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Company Number

1547426

Name of Company

William Press Group PLC

I/~~We~~

Rodger Colin John Taylor  
The Fountain Precinct  
1 Balm Green  
Sheffield  
S1 3AF

give notice that a general meeting of the company was  
~~held~~/summoned for 27 February 1998 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  
the same was done accordingly/  
~~no quorum was present at the meeting.~~

Signed

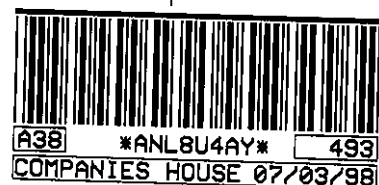


Date 6 MARCH 1998

KPMG  
The Fountain Precinct  
1 Balm Green  
Sheffield  
S1 3AF  
PRESS/BGH

Ref:

For Official Use  
Liquidation Post Room



Liquidator's statement of account: members voluntary winding up

William Press Group PLC

From 15 December 1989 To 27 February 1998

| S of A      | ASSET REALISATIONS       |             |               |
|-------------|--------------------------|-------------|---------------|
| 39332332.00 | Repayment of loan        | 39332332.00 |               |
| NIL         | Bank Interest Net of Tax | 1201.58     |               |
|             |                          |             | 39333533.58   |
|             | COST OF ADMINISTRATION   |             |               |
|             | Legal fees               | 4750.00     |               |
|             | Corporation Tax          | 274.51      |               |
|             | Non Recoverable VAT      | 1499.91     |               |
|             | Bank Charges             | 104.18      |               |
|             | DTI fees                 | 104.89      |               |
| 10000.00    | Costs of Liquidation     | 3950.00     |               |
|             | Liquidators Outlays      | 528.09      |               |
|             |                          |             | ( 11211.58)   |
|             | DISTRIBUTIONS            |             |               |
|             | Ordinary Shareholders    | 19661161.00 |               |
|             | Deferred Shareholders    | 19661161.00 |               |
|             |                          |             | (39322322.00) |
| 39322332.00 |                          |             | NIL           |

## Dividend information

Preferential debts none  
 Unsecured debts none  
 Returns to contributories 24.866476p per share

## Fee information

Fees fixed by members

## Remarks

See comment attached

- (1) Assets, including none 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 none
  - (b) Other unclaimed dividends See comment attached
  - (c) moneys held by the company in trust in respect of dividends of other sums due before the commencement of the winding up to any person as a member of the company See comment attached

- (3) Other comment
- See comment attached

Dated

6<sup>th</sup> MARCH 1998

Signed by the liquidator

R. J. Taylor

Name & Address

Rodger Colin John Taylor  
KPMG  
The Fountain Precinct  
1 Balm Green  
Sheffield  
S1 3AF

**William Press Group PLC**

**Attachment to form 4.71**

**Return of final meeting in a members voluntary winding up  
pursuant to S94 of The Insolvency Act 1986**

On the acquisition of the shares in William Press Group PLC by AMEC PLC in 1982, there remained a class of shareholder who did not accept the offer ("dissentient shareholders"). The shares accrued dividends and interest, held in trust for the dissentient shareholders, who the liquidator has been unable to trace, together with the repayment of 15% unsecured loan stock, were paid (on the approval of the court under Section 430(II) of The Companies Act 1985) to the Court Funds Office, in September 1997, after deduction of costs.