

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

2090028

Name of Company

(a) Insert full name of
company

(a) BGP-Reid Crowther limited

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

W We, (b) Samantha Jane Keen and Angela Swarbrick
1 More London Place, London, SE1 2AF

(c) Delete as applicable
(d) Insert date(e) 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 (c) held on (d) 24 March 2017
pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of
which a copy is attached) (e) 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 (c) no quorum
was present at the meeting.

(f) Insert venue of meeting

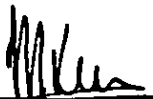
The meeting was held at (f) 1 More London Place, London, SE1 2AF

(d) Insert date

The winding up covers the period from 16 December 2015 to the final meeting 24 March 2017

The outcome of the meeting (including any resolutions passed at the meeting) was that the
liquidation should be concluded.

Signed



Date

30.03.17

Presenter's name, address
and reference (if any):

Thomas Vesey
Ernst & Young LLP
1 More London Place, London, SE1 2AF

Ref: ML5W/SJK/SH/HR /D12.09

WEDNESDAY



TO MEMBERS

30 March 2017

Ref: ML5W/SJK/SH/HR
Direct line: 020 7951 7130
Hassan Rauf

Email: fcattley@uk.ey.com
Luke Catley

Dear Sirs

**BGP Reid Crowther Limited
(In Members' Voluntary Liquidation) ("the Company")**

As you are aware, Angela Swarbrick and I were appointed as Joint Liquidators of the Company on 16 December 2015 and I write to inform you that in accordance with Section 94 of the Insolvency Act 1986, a final general meeting of members was held on 24 March 2017 at 12:00pm.

The purpose of the meeting was to receive our account of the winding up. The Joint Liquidators did not receive any communication from the members with notification of their intention to attend the final general meeting or be represented by proxy. Accordingly, the final general meeting was held with no quorum present.

We are required to provide certain information about the Company and the liquidators in accordance with the provisions of the Insolvency Rules 1986. This information can be found in Appendix A of this report. A copy of our receipts and payments account for the period 16 December 2015 to 24 March 2017 is at Appendix B and details of the expected position of the Company's receipts and payments account as at the date of the final general meeting of members.

Assets and Liabilities

The declaration of solvency, made by the directors, showed that the Company had no assets or liabilities.

The Joint Liquidators' receipts and payments account for the period 16 December 2015 to 24 March 2017 is attached at Appendix B, for your information. No cash was taken over when the Joint Liquidators were appointed and no receipts or payments occurred during the period.

The Company had no known external creditors at the date of liquidation. Notice was advertised in the London Gazette on 30 December 2015 for any persons claiming to be creditors of the Company, to submit claims by 27 January 2016, in accordance with Rule 4.182A of the Insolvency Rules 1986. No claims were received.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of Corporation Tax, VAT, PAYE and National Insurance Contributions. HM Revenue & Customs have confirmed that they have no claims in this respect and therefore no objection to my concluding of the liquidation.

Joint Liquidators' remuneration, expenses and disbursements

The Joint Liquidators' remuneration was fixed on a time cost basis by a resolution of the members passed on 16 December 2015 and it was agreed that our fees would be met by another group company. There is no recourse to the estate in respect of our fees where such contractual arrangement exists. Details of amounts paid, name of the payor and the relationship between the payor and the Company, are available upon written request to me at the address detailed on this letter.

Members' rights to further information about, and challenge, remuneration and expenses

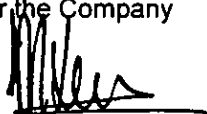
In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix C.

Final meeting of members and conclusion of the liquidation

The final meeting has now been held and the Joint Liquidators' final return has been filed at Companies House. Once Companies House confirms receipt of the aforementioned documents, the Joint Liquidators will vacate office and will be deemed to have received their release. Approximately three months after the filing of the final return, the Company will be dissolved automatically by the Registrar of Companies.

Should you wish to discuss any matters arising from this report, please do not hesitate to Hassan Rauf on the direct line telephone number shown above.

Yours faithfully
for the Company



pp A Swarbrick
Joint Liquidator

S J Keen is licensed in the United Kingdom to act as an insolvency practitioner by The Insolvency Practitioners Association. A Swarbrick is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants in England and Wales. We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data").

We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

**BGP Reid Crowther Limited (In Members' Voluntary Liquidation)
("the Company")**

Information about the Company and the liquidators

Registered office address of the Company:	1 More London Place, London, SE1 2AF
Registered number:	02090028
Full names of the liquidators:	Samantha Jane Keen and Angela Swarbrick
Liquidators' address:	Ernst & Young LLP 1 More London Place London SE1 2AF
Date of appointment of the joint liquidators:	16 December 2015
Details of any changes of liquidator:	-

BGP Reid Crowther Limited
(In Members' Voluntary Liquidation) ("the Company")

**Joint Liquidators' receipts and payments account for the period
 from 16 December 2015 – 24 March 2017**

Declaration of Solvency Estimated to Realise Values £	Receipts & Payments from 16/12/2015 to 15/12/2016 £	Receipts & Payments from 16/12/2016 to 24/03/2017 £
Receipts	Nil	Nil
Payments	Nil	Nil
Balance at bank as at 24 March 2017	Nil	Nil

Notes

1. The Joint liquidators' remuneration and disbursements have been met by another group company and consequently do not appear in this receipts and payments account.

Members' rights to request further information about remuneration or expenses or to challenge a liquidator's remuneration – Rules 4.49E and 4.148C of the Insolvency Rules 1986, as amended

4.49E Creditors' and members' request for further information

(1) If—

- (a) within the period mentioned in paragraph (2)—
 - (i) a secured creditor, or
 - (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or
 - (iii) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or
- (b) with the permission of the court upon an application made within the period mentioned in paragraph (2)—
 - (i) any unsecured creditor, or
 - (ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4.49B(1)(e) or (f) (including by virtue of Rule 4.49C(5)) or in a draft report under Rule 4.49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4.49D or a progress report required by Rule 4.108 which (in either case) was previously included in a progress report not required by Rule 4.108.

(2) The period referred to in paragraph (1)(a) and (b) is—

- (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the progress report where it is required by Rule 4.108, and
- (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case.

(3) The liquidator complies with this paragraph by either—

- (a) providing all of the information asked for, or
- (b) so far as the liquidator considers that—
 - (i) the time or cost of preparation of the information would be excessive, or
 - (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
 - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information,
 giving reasons for not providing all of the information.

(4) Any creditor, and any member of the company in a members' voluntary winding up, who need not be the same as the creditors or members who asked for the information, may apply to the court within 21 days of—

- (a) the giving by the liquidator of reasons for not providing all of the information asked for, or
 - (b) the expiry of the 14 days provided for in paragraph (1),
- and the court may make such order as it thinks just.

(5) Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4.131(1B) or 4.148C(2) by such further period as the court thinks just.

(6) This Rule does not apply where the liquidator is the official receiver.

4.148C Members' claim that remuneration is excessive

- (1) Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph (6) on the grounds that—
 - (a) the remuneration charged by the liquidator,
 - (b) the basis fixed for the liquidator's remuneration under Rule 4.148A, or
 - (c) expenses incurred by the liquidator,
 is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate.
- (2) Application must, subject to any order of the court under Rule 4.49E(5), be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4.142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").
- (3) The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application; but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party.
- (4) If the application is not dismissed under paragraph (3), the court must fix a venue for it to be heard and give notice to the applicant accordingly.
- (5) The applicant must at least 14 days before the hearing send to the liquidator a notice stating the venue and accompanied by a copy of the application and of any evidence which the applicant intends to adduce in support of it.
- (6) If the court considers the application to be well-founded, it must make one or more of the following orders—
 - (a) an order reducing the amount of remuneration which the liquidator was entitled to charge;
 - (b) an order fixing the basis of remuneration at a reduced rate or amount;
 - (c) an order changing the basis of remuneration;
 - (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation;
 - (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify;
 and may make any other order that it thinks just; but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report.
- (7) Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidation.

Rules 4.49E and 4.148C are reproduced from the Insolvency (Amendment) Rules 2010 under the terms of Crown Copyright Guidance issued by HMSO.

**BGP Reid Crowther Limited
(In Members' Voluntary Liquidation) ("the Company")**

Liquidators' charging policy for remuneration

The members have determined that the liquidators' remuneration should be fixed on the basis of time properly spent by the liquidators and their staff in attending to matters arising in the liquidation, and should be borne by AECOM Limited.

The liquidators have engaged a manager and other staff to work on the cases. The work required is delegated to the most appropriate level of staff taking account of the nature of the work and the individual's experience. Additional assistance is provided by accounting and treasury executives dealing with the Company's bank accounts and statutory compliance diaries. Work carried out by all staff is subject to the overall supervision of the liquidators.

All time spent by staff working directly on case-related matters is charged to a time code established for AECOM.