Form 471

Section 94 The Insolvency Act 1986

Return of Final Meeting in a Members' Voluntary Winding Up

[MVLFIN-06140]

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

S.94

	Fo	r official use
C	ompany Number	
	02488206	<del></del>

Name of Company

(a) Insert full name of company

STANDARD CHARTERED EXPORT FINANCE LIMITED

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

We, Stephen Roland Browne Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ Christopher Richard Frederick Day

Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ

(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][summoned for] (d) 20 December 2011 pursuant to Section 94 of the Insolvency Act 1986, for the purposes 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) [that the same was done accordingly][no quorum was present at the meeting]

The attached resolutions were passed at the meeting

Signed

Confort

Date To December Toll

Presenter's name, address and reference (1f any) Deloitte LLP SCB004L/CRFD/CJH/EMP/L

MR

Deloitte LLP Athene Place 66 Shoe Lane London

EC4A 3BQ



## Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and property of the company has been disposed of

Name of Company STANDARD CHARTERED EXPORT FINANCE LIMITED

From 9 August 2011 (commencement of winding up) to 20 December 2011 (close of winding up)

Of assets and liabilities  Receipts  Cash at Bank Bank Interest Gross Marketable Securities Sundry Debtors Stock in Trade Work in Progress Preehold Property Leasehold Property Plant and Machinery Amount owed by group Indertakings Furniture, Fittings, Utensils etc Patent, Trademarks etc  Payments  Receipts  Costs of Solicitor to Liquidator Other Law Costs Liquidator's remuneration Where (% on £ realised)   £ applicable (% on £   distributed)   By whom fixed Auctioneers and Valuers charges Professional Services Costs of possession and maintenance of estate Costs of notices in Gazette and Local Paper	<del>.</del>			· · · · · · · · · · · · · · · · · · ·	
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(a) unclaimed dividend	s payable to creditors in the winding up	£-
(b) other unclaimed dividends in the winding up		£ -
	company in trust in respect of dividends or other e winding up to any person as a member of the co	
Add here any special r	marks the Liquidator thinks desirable -	
	vable of £3 (understated by £1 on the Declaration was distributed in specie prior to the closure of the	
The liquidators' fees have	e been settled by the parent company, Standard Cl	hartered Bank
The venue for the final n	neeting was Deloitte LLP, Athene Place, 66 Shoe I	Lane, London, EC4A 3BQ
This report is the final fo	rm of the draft report circulated to members	
Dated ro Dece	wher 2011	
igned (by the Liquidator)	Curray	
lame and address of Liqui		
anie and address of Liqu	dator (IN BLOCK LETTERS) CHRISTOPHER	

## Notes

- \* State number Preferential creditors need not be separately shown if all creditors have been paid in full
- † State nominal value and class of share

Company Number: 02488206

THE INSOLVENCY ACT 1986

**COMPANY LIMITED BY SHARES** 

RESOLUTIONS

**OF** 

STANDARD CHARTERED EXPORT FINANCE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("the Company")

Passed 20 December 2011

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 20 December 2011 at 10 45 am the following resolutions were duly passed:-

## **Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved."

## **Special Resolution**

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention"

C R F Day CHAIRMAN

THURSDAY

\*A1003Rop\*

25 12/01/2012 COMPANIES HOUSE

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