

Section 94

The Insolvency Act 1986

Form 4.71

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

S94

To the Registrar of Companies

For Official Use

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Company Number

04342719

Name of Company

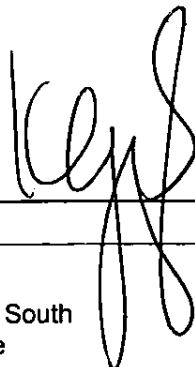
Sovereign Finance Limited

I / ~~We~~

Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

give notice that a general meeting of the company was held/~~summoned for~~ 27 November 2009 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 02 December 2009

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

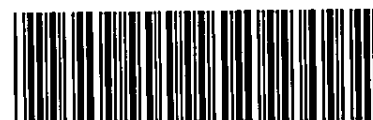
Ref: SOVER01/KAG/CORP/SS/AM

For Official Use

Insolvency Sect

Post Room

THURSDAY



AYIVLFO9

A28

10/12/2009

117

COMPANIES HOUSE

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

Sovereign Finance Limited

From 23 July 2009 To 27 November 2009

S of A

ASSET REALISATIONS

1.00	Amount due from Group Undertakings	<u>1.00</u>	1.00
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DISTRIBUTIONS

1.00	Ordinary Shareholders	<u>1.00</u>	(1.00)
			<u>NIL</u>

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	100 p per share

Fee information

Fees and expenses paid by Alliance & Leicester plc

- (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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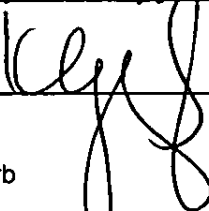
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company Nil

- (3) Other comment

Dated

2 December 2009

Signed by the liquidator



Name & Address

Kevin Goldfarb
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG