

Section 94

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

To the Registrar of Companies

S.94

Company Number

06487757

Name of Company

Avannaa Diamonds Limited

We

Kenneth Wilson Pattullo, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP

Kenneth Robert Craig, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP

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/summoned for 31 August 2016 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

The meeting was held at Third Floor West, Edinburgh Quay 2., 139 Fountainbridge, Edinburgh, EH3 9QG

The winding up covers the period from 6 January 2016 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows



Signed _____

Date 31 August 2016

Begbies Traynor (Central) LLP
Second Floor
Excel House
30 Sample Street
Edinburgh
EH3 8BL

Ref AV039MVL/KWP/KRC/MXH/LXC



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07/10/2016

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COMPANIES HOUSE

Avannaa Diamonds Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 6 January 2016 To 31 August 2016

S of A £	£	£
COST OF REALISATIONS		
Specific Bond	20 00	
Office Holders Fees	(527 60)	
Statutory Advertising	507 60	
		NIL
		NIL
REPRESENTED BY		
		NIL

Note

All costs and outlays have been paid by a third party

Kenneth Wilson Pattullo
Joint Liquidator

REPORT by Kenneth W Pattullo Liquidator, to the final meeting of members held at the offices of Begbies Traynor (Central) LLP, Second Floor, Excel House, 30 Semple Street, Edinburgh, EH3 8BL on 31 August 2016 at 9 30am

Asset Realisation

Dividend

A total distribution in specie of £0 made to the ordinary shareholders of the Company

Liquidator's Fees

The Joint Liquidator's abstract receipts & payments covering the period from 06 November 2015 to 31 August 2016 is attached

Liquidator's Intromissions

The Liquidators fees and outlays were determined and settled by a third party

A handwritten signature in black ink, appearing to read 'Ken Pattullo'.

Ken Pattullo
Joint Liquidator