

Section 94

The Insolvency Act 1986

Form 4 26 (Scot)

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
To the Accountant in Bankruptcy

For Official Use

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Company Number

SC26263

Name of Company

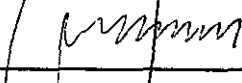
Clydesdale Bank (Head Office) Nominees Limited

I / We
Nicholas James Dargan
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Nicholas Guy Edwards

give notice that a general meeting of the company was duly held/~~summoned~~ for 03 August 2007 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 3 August 2007

Deloitte & Touche LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Ref NAB003L/NMB/CW/WGV

For Official Use

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Clydesdale Bank (Head Office) Nominees Limited

From 8 March 2007 To 3 August 2007

S of A

SECURED ASSETS

NIL

NIL

Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	p per	share

Fee information

Fees based on time costs

% on £ realised and % on £ distributed

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
-

- (2) State amount in respect of

- (a) Unclaimed dividends payable to creditors in the winding up Nil
- (b) Other unclaimed dividends in the winding up Nil
- (c) moneys held by the company 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) Add here any special remarks the Liquidators think desirable

Dated

3 August 2007

Signed by the liquidator

Name & Address

Nicholas James Dargan
Deloitte & Touche LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA