

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC065605

Name of Company

Bank of Scotland Insurance Services Limited

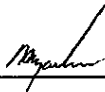
I / We

Richard Barker, 1 More London Place, London, SE1 2AF

Samantha Keen, 1 More London Place, London, SE1 2AF

give notice that a general meeting of the company was ~~duly held~~ summoned for **29/04/19**
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

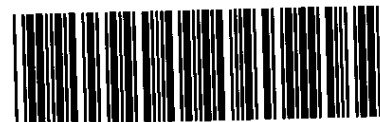


Date 07 May 2019

Ernst & Young LLP
1 More London Place
London
SE1 2AF

Ref: LO7166/RB/PK/KV/JZA/JEI/JEI

SATURDAY



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11/05/2019

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COMPANIES HOUSE

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

Bank of Scotland Insurance Services Limited

From 30 June 2017 To 29 April 2019

S of A

EXPENDITURE

NIL

NIL

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	50,000

Fee information

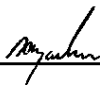
Fees fixed by a resolution of the members passed on 30 June 2017, paid by a third party without recourse to the estate.

- (1) Assets, including *N/a*
shown in the statement of assets and liabilities
and estimated to be of the value of *N/a*
have proved unrealisable
-
- (2) State amount in respect of:
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends in the winding up
 - (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
- (3) Add here any special remarks the Liquidators think desirable:

Dated

4 May 2019

Signed by the liquidator



Name & Address

Richard Barker
Ernst & Young LLP
1 More London Place
London
SE1 2AF