

Section 94

The Insolvency Act 1986

**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

SC232909

Name of Company

Scottish Power UK Holdings Limited

I / We

Donald Iain McNaught, 227 West George Street, Glasgow, G2 2ND

give notice that a general meeting of the company was duly held/summoned for 17 November 2017 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 20 November 2017

Johnston Carmichael LLP
227 West George Street
Glasgow
G2 2ND

Ref: SCOT079/DM/EM/AS/JR

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WEDNESDAY



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COMPANIES HOUSE

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

Scottish Power UK Holdings Limited

From 5 September 2016 To 17 November 2017

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ASSET REALISATIONS

Inter Company Loan : Scottish Power Ltd 875,742,544.75

875,742,544.75

COST OF REALISATIONS

Specific Bond 550.00

Statutory Advertising 422.40

(972.40)

DISTRIBUTIONS

Ordinary Shareholders 875,742,544.75(875,742,544.75)(972.40)

Dividend information

Preferential debts

Unsecured debts

Returns to contributories 50p per share

Fee information

Fees fixed by resolution

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

20/11/17

Signed by the liquidator



Name & Address

Donald Iain McNaught
Johnston Carmichael LLP
227 West George Street
Glasgow
G2 2ND