

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

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SG284623

SC234510

Name of Company

Cairn Exploration and Production Company Limited
ENAP

I / We
Paul Dounis
Atholl Exchange
6 Canning Street
Edinburgh
EH3 8EG

Pamela Coyne

give notice that a general meeting of the company was duly held/summoned for 3 July 2012 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 *[Signature]*Date 3 July 2012

Begbies Traynor (Central) LLP
Atholl Exchange
6 Canning Street
Edinburgh
EH3 8EG

Ref: CA203/PXC/PD/JXT

Liquidator

WEDNESDAY



S1CXMBZN

SCT

11/07/2012

#215

COMPANIES HOUSE

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

Cairn Exploration and Production Company Limited

From 3 February 2012 To 3 July 2012

S of A

SECURED ASSETS

NIL

ASSET REALISATIONS

4,437.66

Cash at Bank

4,437.66

4,437.66

COST OF REALISATIONS

Office Holders Fees
Statutory Advertising

(Nil)

DISTRIBUTIONS

Preference Shareholders
Ordinary Shareholders

4,437.66

(4,437.66)

NIL

Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	£0.32 per share

Fee information

Fees fixed by members' 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
-

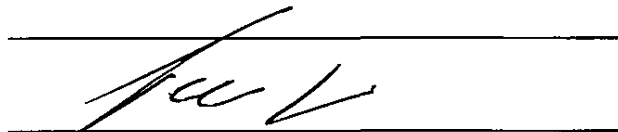
- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up
None
- (b) Other unclaimed dividends in the winding up
None
- (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
None

- (3) Add here any special remarks the Liquidators think desirable:

Dated

Signed by the liquidator



Name & Address

Paul Dounis
Begbies Traynor (Central) LLP
Atholl Exchange
6 Canning Street
Edinburgh
EH3 8EG