

Rules 4.31

The Insolvency Act 1986
Notice of Final Meeting of
Creditors
Pursuant to Sections 171(6) and
172(8) of the Insolvency Act 1986
and Rule 4.31(4) of the
Insolvency (Scotland) Rules 1986

R4.31

To the Registrar of Companies
 To the Court

For Official Use

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Company Number

SC302556

Insert full name of
 company

Name of Company

E2C Systems Limited

Insert full name and
 address

I, Matthew Purdon Henderson
 Johnston Carmichael
 7-11 Melville Street
 Edinburgh
 EH3 7PE

* Delete whichever does not
 apply

the liquidator~~s~~ of the above company give notice that the reconvened Final General Meeting of creditors under section 146 of the Insolvency Act ~~was held~~/is deemed, in terms of Rule 4.31(5), to have been held on 01/04/2011 and I attach a copy of the report which was laid before the meeting.

* No quorum was present at the meeting

~~* The following resolutions were passed by the meeting~~

I was released as liquidator

Signed



Date

08 APR 2011

M P Henderson

Presenter's name,
 address and reference
 (if any)

E2CS01
 E2C Systems Limited

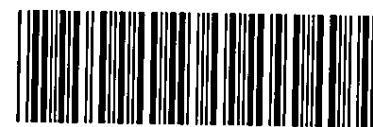
Matthew Purdon Henderson
 Johnston Carmichael
 7-11 Melville Street
 Edinburgh
 EH3 7PE

For Official Use

Liquidation Section

Post Room

SATURDAY



SVJPDT56

SCT

09/04/2011

768

COMPANIES HOUSE

**E2C Systems Limited
(IN LIQUIDATION)**

REPORT TO THE FINAL MEETING OF CREDITORS

**TO BE HELD AT 7-11 Melville Street, Edinburgh
ON 1 April 2011**

AT

11.00am

**E2C Systems Limited
(IN LIQUIDATION)**

1. FINAL OUTCOME

Insufficient funds have been realised to make a dividend to creditors.

2. ASSET REALISATIONS

Funds of £10,000 were ingathered on appointment.

3. PREFERENTIAL CLAIMS

No preferential creditors claims were received.