

Notice of Final Meeting of Creditors

R4.31

Pursuant to sections 171(6) and 172(8) of the Insolvency Act 1986 and Rule 4.31(4) of the Insolvency (Scotland) Rules 1986

For official use

To the Registrar of Companies

To the Court

Company number

SC311331

Name of Company

(a) Insert name of company

(a) CERVELLO HOLDINGS LIMITED

~~+~~We KENNETH W PATULLO & I SCOTT MCGREGOR
 of BECHIES TRAYNOR (CENTRAL) LLP
 ATTOLL EXCHANGE
 6 CANNING STREET
 EDINBURGH, EH3 8EG

* Delete whichever does not apply

(b) Insert date

the liquidator(s) of the above company give notice that the Final General Meeting of creditors under section *94/106/146 of the Insolvency Act ~~*[was held]~~ (is deemed, in terms of Rule 4.31(5), to have been held)

on (b) 23 JULY 2010 and ~~+~~We 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 ~~was not~~ released as liquidator.

Signed

Date 26/7/10

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

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Oswalds

OSWALDS OF
EDINBURGH LIMITED
24 CASTLE STREET
EDINBURGH EH2 3HT
TELEPHONE 011 225 7104

For O
Liquidat

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30/07/2010

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COMPANIES HOUSE

**Cervello Holdings Limited
In Liquidation**

Report by Kenneth W. Pattullo, Liquidator to the final meeting of creditors held at the offices of Begbies Traynor (Central) LLP, Atholl Exchange, 6 Canning Street, Edinburgh, EH3 8EG on 23 July 2010 at 11.30am.

Asset Realisation

Cash at Bank

Upon the liquidators appointment there was the sum of £6,870 in the Company's bank account. This was immediately realised into the liquidation.

Domain Name

The liquidators were approached to buy the domain name of the Company; accordingly, £200 was realised into the liquidation

Dividend

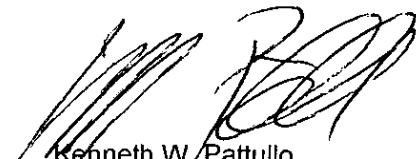
As you are aware, after the cost and expenses of the liquidation, there were insufficient funds to pay a dividend to any class of creditors

Liquidator's Intromissions

The Joint Liquidator's abstract receipts & payments covering the period from 9 March 2009 to 23 July 2010 are attached.

Liquidator's Fees

It was noted that restricted fees of £5,100.00 (excluding VAT) were approved by the court reporter.



Kenneth W. Pattullo
Joint Liquidator