

Notice of Final Meeting of
Creditors**R4.31**Pursuant to section 171(6) and 172(8) of the
Insolvency Act 1986 and Rule 4.31(4) of the
Insolvency (Scotland) Rules 1986

To the Registrar of Companies

For official use

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Company number

SC406029

Name of company

(a) Insert name of
company

(a) Solas Renewable Energy Limited

We Gerard Anthony Friar
KPMG LLP, 191 West George Street, Glasgow, G2 2LJ, United Kingdom,
& Blair Carnegie Nimmo
191 West George Street Glasgow G2 2LJ

* 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 146 of the Insolvency Act is deemed, in
terms of Rule 4.31(5), to have been held
on (b) 15 December 2014 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:

The Company's book and records can be destroyed 12 months from 15
December 2014

We were released as Joint Liquidators.

Signed  Date 16 December 2014

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

KPMG LLP
191 West George Street
Glasgow
G2 2LJ
United Kingdom

SLIQ H / 0200

For official use

SATURDAY



S3NLOQ2P

SCT

27/12/2014

#177

COMPANIES HOUSE

Solas Renewable Energy Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
To 15/12/2014

S of A £		£	£
	ASSET REALISATIONS		
338.00	Stock	392.00	
279.00	Book debts	NIL	
8.00	Cash at bank	7.36	
		<u> </u>	399.36
	COST OF REALISATIONS		
	Legal fees	1,576.65	
	Statutory advertising	42.66	
		<u> </u>	(1,619.31)
	UNSECURED CREDITORS		
(154.00)	Trade & expense	NIL	
(47,105.00)	Connected companies	NIL	
		<u> </u>	NIL
	DISTRIBUTIONS		
(1.00)	Ordinary shareholders	NIL	
		<u> </u>	NIL
<u>(46,635.00)</u>			<u><u>(1,219.95)</u></u>
	REPRESENTED BY:		
	Solas Scotland		(1,219.95)
			<u><u>(1,219.95)</u></u>

Note:



Solas Renewable Energy Limited (in liquidation)

Report prepared for final meeting of creditors held pursuant to Section 146 of the Insolvency Act 1986 at 15 December 2014 at 10.00am.

Introduction

Blair Carnegie Nimmo and Gerard Anthony Friar were appointed as Joint Liquidators of the above company at a meeting of creditors held on 23 October 2013.

A copy of the final receipts and payments is attached.

Dividend to creditors

There were insufficient funds to allow a dividend payment to any class of creditor.

Vacation of office

There being no outstanding matters the Joint Liquidators will, in accordance with Section 146 of the Insolvency Act 1986, make a return to the Registrar of Companies of the holding of the meeting of creditors, submit a copy of his account and thereby vacate office.