

**Return of Final Meeting in a
Members' Voluntary Winding Up****Pursuant to Section 94 of the
Insolvency Act 1986**To the Registrar of Companies
To the Accountant in Bankruptcy**S.94**

Company Number

SC232675

Name of Company

Aegon Central Procurement Limited

I/We Blair Carnegie Nimmo
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Note: The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)

give notice that a general meeting of the company was convened for 11 April 2014 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 no quorum was present at the meeting.

The meeting was held at KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

The report covers the period from 26/09/2013 (commencement of winding up) to 11/04/2014 (close of winding up).

The outcome of the meeting (including any resolutions passed at the meeting) was as follows:

The liquidator would accordingly vacate his office and have his release, pursuant to section 172 of the Insolvency Act 1986, and Rule 4.31 of the Insolvency (Scotland) Rules 1986, immediately after sending a copy of the final account to the Registrar of Companies.

Signed _____

Date _____

KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Ref: BCN/DCM/HF/AD92394841

THURSDAY

*S36194E1*
SCT 24/04/2014 #168
COMPANIES HOUSE

Aegon Central Procurement Limited (in members' voluntary liquidation) ("the Company")

**Liquidator's final progress report for the period from 26 September 2013 to 11 April 2014
prepared for the final meeting of members held on 11 April 2014**

Name	Aegon Central Procurement Limited
Trading name / Former names	As above
Company number	SC232675
Previous registered office	Edinburgh Park, Edinburgh, EH12 9SE
Present registered office	c/o KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Liquidator	Blair Carnegie Nimmo
Liquidator's address	KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG
Date of appointment	26 September 2013
Appointed by	Members

*Aegon Central Procurement Limited (in members' voluntary liquidation)
Liquidator's final progress report for the period from 26 September 2013 to 11
April 2014 prepared for the final meeting of members held on 11 April 2014*

Receipts and payments

Declaration of solvency			
€	ASSET REALISATIONS	€	€
45	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>45</u>			

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from Aegon NV ("ANV"). The debt has been distributed in specie by assignment to ANV, the sole shareholder of the Company (see "Distributions" below).

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The Edinburgh Gazette and the Metro Scotland newspaper on 1 October 2013. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by Aegon's in-house Tax team who prepared and submitted all outstanding returns up to the date of the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the liquidator, HMRC subsequently confirmed that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidator calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

Distributions

The distribution was a distribution in specie of the debt of €45 due to the Company by ANV.

Liquidator's remuneration and expenses

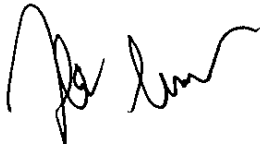
A written resolution was passed on 26 September 2013 that the remuneration of the liquidator be fixed at his normal charging rates according to the time properly spent by him and members of his staff in attending to matters arising in the winding up of the Company.

In the event, the liquidator's remuneration will be paid by Aegon UK Corporate Services Limited and accordingly no detailed analysis is included in this report.

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Closure of the liquidation

Following the final meeting of members, the Liquidator will, in accordance with Section 172 of the Insolvency Act 1986 and Rule 4.31 of the Insolvency (Scotland) Rules 1986, make a return to the Registrar of Companies and the Accountant in Bankruptcy, of the holding of this meeting of members, submit a copy of his accounts and thereby vacate office.

A handwritten signature in black ink, appearing to read 'BC Nimmo', written in a cursive style.

BC Nimmo
Liquidator