Section 94

The insolvency Act 1986

Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the

Insolvency Act 1986

Form 4.26 (Scot)

To the Registrar of Companies To the Accountant in Bankruptcy

For Official Use

Company Number

SC259897

Name of Company

Datamade Limited

I / We

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

give notice that a general meeting of the company was duly fittled/summoned for 03 November 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 that the same was done accordingly / no quorum was present at the meeting.

Date

04 November 2014

Johnston Carmichael LLP 7-11 Melville Street Edinburgh EH3 7PE

Ref: DATA003/MPH/SA

For Official Use

Liquidation Sect

Post Room

07/11/2014 COMPANIES HOUSE

Section 94 Form 4.26 (Scot) contd

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

Datamade Limited

From 3 February 2014 To 3 November 2014

S of A

ASSET REALISATIONS

NIL

COST OF REALISATIONS

Specific Bond
Statutory Advertising

10.00
Statutory Advertising

(303.76)
(303.76)

Dividend information

Preferential debts Unsecured debts Returns to contributories

Fee information

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil 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
- (3) Add here any special remarks the Liquidators think desirable:

Dated

0 5 NOV 2014

Signed by the liquidator

Name & Address

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

Datamade Limited (IN MEMBERS' VOLUNTARY LIQUIDATION)

REPORT TO THE FINAL GENERAL MEETING OF THE COMPANY

TO BE HELD AT 7-11 Melville Street Edinburgh EH3 7PE

> ON 3 November 2014 AT 10.00 a.m

DATAMADE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

1. OUTCOME

Where possible all creditors were paid pre liquidation. A final creditor was identified and was paid by a third party.

2. ASSET REALISATIONS

There were no assets identified on the Declaration of Solvency. The Liquidator was advised that the company owned a very small plot of land but this was determined to be uncommercial to realise.

3. LIABILITIES

All creditors were paid.