

Section 94

The Insolvency Act 1986

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

To the Registrar of Companies

For Official Use

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Company Number

4793599

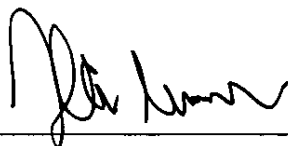
Name of Company

Hiram Walker & Sons (UK)

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

give notice that a general meeting of the company was summoned for 25 October 2010 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 no quorum was present at the meeting

Signed



Date 25 October 2010

KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Ref BCN/DCM/HF

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WEDNESDAY



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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Hiram Walker & Sons (UK)

From 8 June 2010 to 25 October 2010

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OTHER REALISATIONS

NIL

NIL

Dividend information

Preferential debts Nil

Unsecured debts Nil

Returns to contributories Nil

Fee information

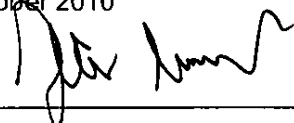
Fees fixed by Engagement Letter dated 9 August 2007

- (1) Assets, including Nil
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company Nil
- (3) Other comment

Dated

25 October 2010

Signed by the liquidator



Name & Address

Blair Carnegie Nimmo
KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG