

Section 94

The Insolvency Act 1986

Form 4.26 (Scot)

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

--	--	--

Company Number

SC055503

Name of Company

Scottish Offshore Investors Plc

I/We
Jeremy Simon Spratt
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was duly held/summoned for 28 August 2012 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.

Signed



Date 30 August 2012

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref: JB908C4255/MXT/CMK/NR/MS

For Official Use

Liquidation Sect Post Room

WEDNESDAY



S1GTPZXE

SCT

05/09/2012

#453

COMPANIES HOUSE

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

Scottish Offshore Investors Plc

From 5 September 2011 To 28 August 2012

S of A

OTHER REALISATIONS

NIL

NIL

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	£1 per £1 Ordinary share

Fee information

Fees fixed by time and expenses incurred

- (1) Assets, including Nil
shown in the statement of assets and liabilities Nil
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
Nil
- (b) Other unclaimed dividends in the winding up
Nil
- (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
Nil

- (3) Add here any special remarks the Liquidators think desirable:

Dated

21/9/12

Signed by the liquidator



Name & Address

Jeremy Simon Spratt
KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB