For Official Use

Rules 4.31

The Insolvency Act 1986 Notice of Final Meeting of

Creditors

Pursuant to Sections 171(6) and 172(8) of the Insolvency Act 1986

and Rule 4.31(4) of the

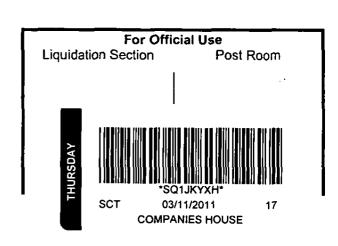
Insolvency (Scotland) Rules 1986

R4.31

To the Registrar of Companies To the Accountant in Bankruptcy To the Court Company Number SC246141 Name of Company Insert full name of Anaxiom (Scotland) Limited company Insert full name and I, Irene Harbottle W.D. Robb & Co address 1 Royal Exchange Court 85 Queen Street Glasgow G1 3DB * Delete whichever does not the liquidator(s) of the above company give notice that the Final General Meeting of apply creditors under section 146 of the Insolvency Act *was held/is-deemed, in terms of Rule 4.31(5), to have been held-on 1 November, 2011 and I 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 I was / was not released as liquidator

Presenter's name, address and reference (if any) ANAXIOM Anaxiom (Scotland) Limited

Irene Harbottle W D Robb & Co 1 Royal Exchange Court 85 Queen Street Glasgow G1 3DB



The Harbello Date 1-11-11

Signed

ANAXIOM (SCOTLAND) LIMITED IN LIQUIDATION

REPORT TO THE FINAL MEETING OF CREDITORS

TO BE HELD AT AMI FINANCIAL SOLUTIONS LTD

ST JAMES BUSINESS CENTRE LINWOOD ROAD PAISLEY PA3 3AT

ON

1 NOVEMBER 2011

AT

11.00AM

ANAXIOM (SCOTLAND) LIMITED IN LIQUIDATION

1. FINAL OUTCOME

I enclose at Appendix 1 my statement of final outcome, which shows that there will be no dividend to any class of creditor. In fact the Liquidator has unrecovered outlays £56241.

2. REALISATIONS

Realisations from plant & machinery were higher than anticipated but costs involved in trying to realise the heritable property resulted in a deficit for the Liquidation.

3. **INVESTIGATION**

A report on the conduct of the directors was submitted to the Insolvency Service.

4. ORDINARY CREDITORS

Ordinary creditor claims were received but there was no dividend to any class of creditor.

5. GENERAL

I intend to seek my release as liquidator at the meeting of creditors, following which I shall submit a report to the Registrar of Companies. Anaxiom (Scotland) Limited will be dissolved thereafter.

Reported By

Irene Harbottle

They Habite

Liquidator

APPENDIX 1

ANAXIOM (SCOTLAND) LIMITED

RECEIPTS & PAYMENTS

| RECEIPTS | | £ | £ |
|----------|----------------------------------|------------|------------|
| | Plant & Machinery | 100,000.00 | |
| | Books Debt | 1,841.22 | |
| | Stock | 6,339.21 | |
| | Cash at bank | 1,638.24 | |
| | Refundable contribution to costs | 50,000.00 | |
| | Unrecoverable Outlays | 56,241.01 | 216,059.68 |
| PAYMENTS | | | |
| | Specific Bond | 550.00 | |
| | Professional Fees | 11,943.64 | |
| | Public Notices | 1,141.90 | |
| | Water Rates | 6,313.78 | |
| | Other Property expenses | 80,892.51 | |
| | Insurance of assets | 49,721.93 | |
| | Direct Labour | 64,886.86 | |
| | Advertising | 559.06 | |
| | Travel Expenses | 15.00 | |
| | Meeting Room Hire | 35.00 | 216,059.68 |