

Notice of Final Meeting of
Creditors**R4.31**Pursuant to section 171(6) and 172(8) of the
Insolvency Act 1986 and Rule 4.31(4) of the
Insolvency (Scotland) Rules 1986

To the Registrar of Companies

For official use

--	--	--

Company number

SC332036

Name of company

(a) Insert name of
company

(a) Absolute Roofing Ltd

I Blair Carnegie Nimmo
KPMG LLP, 191 West George Street, Glasgow, G2 2LJ, United Kingdom,* Delete
whichever does not apply
(b) Insert datethe liquidator of the above company give notice that the Final General Meeting
of creditors under section 146 of the Insolvency Act is deemed, in terms of
Rule 4.31(5), to have been held.on 27 March 2013 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:

The company's book and records can be destroyed 12 months from the date of
the meeting.

I was released as liquidator.

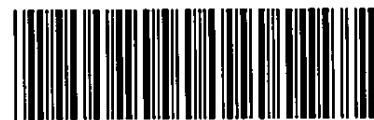
Signed

Date 27 March 2013

Presenter's name, address
and reference (if any)KPMG LLP
191 West George Street
Glasgow
G2 2LJ
United Kingdom

Liquidator

For official use



S25HD140

SCT

03/04/2013

#466

COMPANIES HOUSE



Absolute Roofing Limited (in liquidation)

Report prepared for final meeting of creditors held pursuant to Section 146 of the Insolvency Act 1986 at 27 March 2013 at 11.00am.

Introduction

Blair Carnegie Nimmo was appointed as Liquidator of the above company at a meeting of creditors held on 13 August 2012.

A copy of the final receipts and payments is attached.

Dividend to creditors

There were insufficient funds to allow payment of a dividend to any class of creditor.

Vacation of office

There being no outstanding matters the Liquidator will, in accordance with Section 146 of the Insolvency Act 1986, make a return to the Registrar of Companies of the holding of the meeting of creditors, submit a copy of his account and thereby vacate office.



Absolute Roofing Limited (in liquidation)

Report prepared for final meeting of creditors held pursuant to Section 146 of the Insolvency Act 1986 at 27 March 2013 at 11.00am.

Introduction

Blair Carnegie Nimmo was appointed as Liquidator of the above company at a meeting of creditors held on 13 August 2012.

A copy of the final receipts and payments is attached.

Dividend to creditors

There were insufficient funds to allow payment of a dividend to any class of creditor.

Vacation of office

There being no outstanding matters the Liquidator will, in accordance with Section 146 of the Insolvency Act 1986, make a return to the Registrar of Companies of the holding of the meeting of creditors, submit a copy of his account and thereby vacate office.

Absolute Roofing Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
To 27/03/2013

S of A £	£	£
		NIL
REPRESENTED BY		NIL

**Absolute Roofing Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
To 27/03/2013**

S of A £	£	£
		NIL
REPRESENTED BY		NIL