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 Accountant in Bankruptey
To the Registrar of Companies
To the Court——

For Official Use

Company Number SC337448

Insert full name of company

Name of Company
A & J Ogilvie Limited

Insert full name and address

IAWe-David J Hill 4 Atlantic Quay 70 York Street Glasgow

* Delete whichever does not apply

the liquidator(s) of the above company give notice that the Final General Meeting of creditors under section 146 of the Insolvency Act **was held/is deemed, in terms of Rule 4.31(5), to have been held

on 11 March, 2013 and I/we 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 released as liquidator

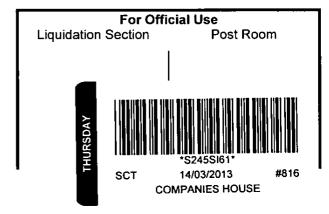
Signed

Date

13/3/3

Presenter's name, address and reference (if any) 00178817 A & J Ogilvie Limited

David J Hill BDO LLP 4 Atlantic Quay 70 York Street Glasgow G2 8JX



Report of the Winding up of A & J Ogilvie Limited (In Liquidation)

Pursuant to Section 146 of the Insolvency Act 1986 and Rule 4.31

ASSETS

The company had no realisable assets.

RECEIPTS & PAYMENTS

A copy of the receipts and payments for the period of the Liquidation, with a comparison to the estimated statement of affairs, is attached to this report.

ADMINISTRATION

I have dealt with all statutory matters, including:

- Convening of creditors meeting in terms of \$138;
- Submission of report on Directors' conduct;
- · Corresponding with creditors;
- Submitting all statutory forms.

DIVIDEND

There were insufficient funds to pay a dividend to any class of creditors.

David J Hill Liquidator