

Section 94

The Insolvency Act 1986

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

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For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC483044

Name of Company

Prestonfield P2 Limited

+ / We

Richard Barker, 1 More London Place, London, SE1 2AF

Samantha Keen, 1 More London Place, London, SE1 2AF

give notice that a general meeting of the company was duly ~~held~~/summoned for 08 December 2017 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 08 December 2017

Ernst & Young LLP
1 More London Place
London
SE1 2AF

Ref: LO7073/RB/YG/JB/JZA/RK/CB

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

Prestonfield P2 Limited

From 29 March 2017 To 8 December 2017

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EXPENDITURE

NIL

NIL

Dividend information

Preferential debts N/A

Unsecured debts N/A

Returns to contributories £1 was distributed on 3 November 2017 and represented a return of £1 per ordinary share.

Fee information

Fees by a time cost basis plus VAT and disbursements

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
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- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (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 None

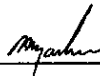
- (3) Add here any special remarks the Liquidators think desirable:

None

Dated

8.12.17

Signed by the liquidator



Name & Address

Richard Barker
Ernst & Young LLP
1 More London Place
London
SE1 2AF