

Rule 4.31

The Insolvency Act 1986

Form 4.17 (Scot)

Notice of Final Meeting of Creditors

R 4.31

Pursuant to section 171(6) and 172(8) of the Insolvency Act 1986 and Rule 4.31(4) of the Insolvency (Scotland) Rules 1986

For Official Use

THURSDAY



SCT 30/05/2013 #89
COMPANIES HOUSE

To the Registrar of
Bankruptcy

To the Court
Company number
SF000215

(a) Insert Name of Company

name of
company

(a) Bank of Credit and Commerce International SA

I/We

*Delete

whichever

does not

apply

of Deloitte LLP

the liquidator(s) of the above company give notice that the Final General Meeting of creditors under section *94/106/146 of the Insolvency Act 1986 ~~*[was held]/[is deemed, in terms of Rule 4.31(5), to have been held]~~ was waived – see attached interlocutor on (b) _____ and I/We attach a copy of the report which was laid before the meeting.

(b) Insert
date

*No quorum was present at the meeting

*The following resolutions were passed by the meeting:

*I was/was not released as liquidator.

Signed

Date

30.5.13

For and on behalf of Shepherd and Wedderburn LLP as legal advisors to the Joint Liquidators of the Company

Presentor's name
address and
reference (if any)

For
Official
Use
Liquidation
Section

Post
Room

S.172(8)

For official use

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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FC007574

(a) Insert full name of company

XXXXXXXXXX

(b) Insert full name and address

as legal advisors to the Joint Liquidators of BCCI SA

Liquidation Section

**Hogan
Lovells**

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15 May 2013

By hand
Private and confidential

Registrar of Companies
c/o Companies House London Information Centre
4 Abbey Orchard Street
Westminster
London SW1P 2HT

Attention Linda Winters

Thomas Fox
Associate
thomas.fox@hoganlovells.com
D +44 20 7296 5360

Our ref F1/TF/LAC/3855385
Matter ref D0631/04801

Dear Linda

BANK OF CREDIT AND COMMERCE INTERNATIONAL SA (IN LIQUIDATION) (COMPANIES HOUSE REGISTERED UNDER NUMBERS FC007574, BR002051, SF000215 AND BR012445) ("BCCI SA")

This letter follows up our telephone conversation on 26 March 2013.

We act for John Parry Richards, Angus Martin and Ralph Preece as Joint Liquidators in the English liquidation of BCCI SA.

The final meeting of creditors in the English liquidation of BCCI SA was held under section 146 of the Insolvency Act 1986 at 11:00 am on 17 May 2012 at The Great Hall, Central Hall, Westminster, London SW1H 9NH.

The procedures for closure of the English liquidation of BCCI SA had to be coordinated with other estates within the BCCI group and accordingly it is only now that the English Liquidators are filing for their releases.

For the purposes of section 172(8) of the Insolvency Act 1986, I enclose with this letter a Form 4.43 (*Notice of Final Meeting of Creditors*) on behalf of the Joint Liquidators notifying the Registrar of Companies that the final meeting of creditors was summoned and that no resolution was passed at that meeting against the Joint Liquidators, or any former Liquidators or Provisional Liquidators, being given their releases.

If you require any further information, please do not hesitate to contact me.

Yours sincerely


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06 December 2006

Lord Drummond Young

Act: Sellar QC

The Lord Ordinary, having heard Counsel, on the motion of the Noter, Directs the Noter that he is not obliged by Section 146 of the Insolvency Act 1986 and Rule 4.31 of the Insolvency (Scotland) Rules 1986 to summon a final meeting of the creditors of Bank of Credit and Commerce International SA who dealt with its Scottish branch and are creditors in this winding up; Grants authority for the issue of a Letter of Request to the High Court of Justice in England and Wales, (Chancery Division, Companies Court) under Section 426 of the Insolvency Act 1986 in the terms set out in the appendix to this note; Dismisses heads (iv) and (v) of the note; Directs the Noter to deliver to the liquidators appointed to the said bank by the said High Court in England and Wales all his books, papers and records of its winding up by this court; Orders that the Noter be removed from his office as liquidator of the said bank with effect from the date upon which he complies with the direction regarding delivery given supra; and Decerns.