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 Court

For (Official (Use

Company Number SC355576

Insert full name of company

Name of Company
Windor (Scotland) Limited

Insert full name and address

I Derek Forsyth Titanium 1 King's Inch Place Renfrew PA4 8WF

* Delete whichever does not apply

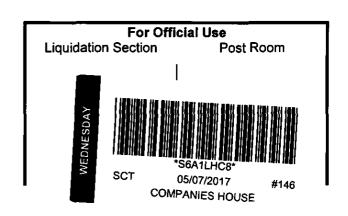
the liquidator of the above company gives notice that the Final General Meeting of creditors under section 106 of the Insolvency Act was held, in terms of Rule 4.31(5) on 30 June 2017 and I attach a copy of the report which was laid before the meeting.

I was released as Liquidator as it is deemed that no creditor voted against my release.

Signed Date 30 June 2017

Presenter's name, address and reference (if any) W2562 Windor (Scotland) Limited

Derek Forsyth
Campbell Dallas LLP
Titanium 1
King's Inch Place
Renfrew
PA4 8WF



Report of the Winding Up of Windor (Scotland) Limited

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

ASSETS

All assets of the liquidation have been realised per the attached schedule of receipts and payments.

ADMINISTRATION

I have dealt with all statutory matters.

- Submission of report on Directors' conduct.
- Corresponding with creditors.
- Assisting with the processing of Employees claims under the Employment Rights Act 1996.
- Seeking requisite approval for the drawing of fees per Statement of Insolvency Practice
 9.

DIVIDEND

After payment of fees and expenses there were sufficient funds to pay a dividend of 100p in the \pounds to preferential creditors and a dividend of 9.08p in the \pounds to unsecured creditors.

Derek Forsyth Liquidator