

**Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986****S106**

For Official Use

To the Registrar of Companies

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Company Number

02933493

Name of Company:

UNITED GLOBAL SERVICES LIMITED


**I, Desmond Lynchehaun of Lynchehaun & Associates Limited, Insurance Chambers,
403 Lisburn Road, Belfast, BT9 7EW give notice**

1. that a general meeting of the company was duly held on ~~/summoned for~~ **9 April 2018** pursuant to Section 106 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.~~
2. that a meeting of the creditors of the company was duly held on / ~~summoned for~~ **9 April 2018** pursuant to Section 106 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: Desmond Lynchehaun
Desmond Lynchehaun - LiquidatorDated: 9 April 2018

Presenter's name, address and reference:

Desmond Lynchehaun
Lynchehaun & Associates Ltd
Insurance Chambers,
403 Lisburn Road,
Belfast,
BT9 7EW
Ref: DL

For Official Use	
Public Office	Liquidation Section
<div>FRIDAY</div> <div> *A759KHH5*</div> <div>A17 04/05/2018 #144 COMPANIES HOUSE</div>	

LIQUIDATOR'S STATEMENT OF ACCOUNT: CREDITORS VOLUNTARY WINDING UP

Name of Company:

From: **27 April 2010** (commencement of winding up) to **9 April 2018** (Close of winding up)

	Statement of Assets and Liabilities	Receipts £		Payments £
Cash at Bank			Costs of Counsel to Liquidator	5,325.00
Cash in Hand			Other Law Costs (Art. 84)	
Marketable Securities			Liquidator's Remuneration	14,507.60
Sundry Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on distribution)	
Work in Progress			By whom fixed (Creditors)	
Freehold Property			Auctioneer's & Valuer's Charges	
Leasehold Property			VAT Refunds to Related Co's	19,549.90
(ground rents)				
Plant & Machinery			VAT received in Error	1,688.57
Furniture, Fittings, Utensils			Costs of notice in Gazette and	
Patents, Trademarks etc.			Newspaper and	
Investments other than			Incidental Outlay	1,064.01
marketable securities			VAT	3,736.21
Surplus from Securities			Total Costs and Charges £	44,182.72
Unpaid calls commencement			(i) Debenture Holders:	£
of winding up			Payment of £	
Amount received from calls on			to Bank of Scotland	
contributories made in the			Payment of £	
winding up			to Ulster Bank Ltd	
Receipts per trading account				
Other property viz:				
Assets Subject to Floating Chg				
Insurance Refund				
Monies from Administrator		2,138.92		
Pre-Liquidation VAT Refund		37,714.10		
VAT Refund		3,925.00		
Debtor Receipts		365.31		
Bank Interest		39.39	per £ debenture	
		44,182.72	(ii) Creditors:	£
			* Preferential	
			* Unsecured	886,509
Less:				
Payments to redeem securities				
Costs of Execution				
Payments per Trading Account				
			(iii) Returns to Contributors:	£
Net Realisations	£		- per £ □ share	0
			- per £ □ share	0
			- per £ □ share	0
			Balance	£ 0

1. Assets of £NIL shown in the statement of assets and liabilities and estimated to be of the value of £NIL have proved to be unrealisable.

2. State amount paid into the Insolvency Account in respect of

	£
a) unclaimed dividends payable to creditors in the winding up	NIL
b) other unclaimed dividends in the winding up	NIL
c) moneys held by the company in trust in respect of dividends or other monies due before the commencement of the winding up to any person as a member of the company	NIL

3. Add here any special remarks the Liquidator thinks desirable:

At final meetings of creditors and the company held on 9 April 2018 creditors passed the following resolutions:

Resolution 1

"That Desmond Lynchehaun be released as Liquidator of United Global Services Limited."

Resolution 2

"That the Liquidator may destroy any books and records of the company excluding his own file as Liquidator, one year after his release"

Resolution 3

"That the Liquidators Final Receipts and Payments be approved"

Notes:

* State number. Preferential creditors need not be separately shown if all creditors have been paid in full.

□ State nominal value and class of shares.