

## Section 94

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

To the Registrar of Companies

**S.94**

Company Number

03683453

Name of Company

E2 Tech Limited

I / We

Ewen R Alexander, Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL

Note The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 13 November 2015 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

The meeting was held at Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL

The winding up covers the period from 17 April 2015 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows No shareholder attended

Signed



Date 13 November 2015

Johnston Carmichael LLP  
Bishops Court  
29 Albyn Place  
Aberdeen  
AB10 1YL

Ref WEAT007C/ERA/CN/GL

WEDNESDAY



A09

\*A4KG5OG2\*

18/11/2015

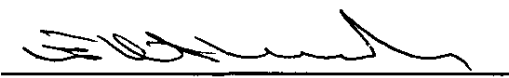
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COMPANIES HOUSE

**E2 Tech Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 17 April 2015 To 13 November 2015**

| S of A £                | £      | £               |
|-------------------------|--------|-----------------|
| COST OF REALISATIONS    |        |                 |
| Specific Bond           | 10 00  |                 |
| Statutory Advertising   | 180 00 |                 |
|                         |        | (190 00)        |
|                         |        | <u>(190 00)</u> |
| REPRESENTED BY          |        |                 |
| General Clients Account |        | (190 00)        |
|                         |        | <u>(190 00)</u> |

Note

  
Ewen R Alexander  
Liquidator



**E2 Tech Limited**  
**(In Liquidation)**  
**Supplementary Information**

**Registered Office / Home Address**  
WEATHERFORD GOTHAM ROAD  
EAST LEAKE  
LOUGHBOROUGH  
LE12 6JX

**Registered Number**  
03683453

**Appointment Details**  
First Partner - Ewen R Alexander  
Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL  
Appointment Date - 17/04/2015

**Changes to Office Holders**  
None

**Additional Information**

**Dividends / Distributions / Consigned Funds**

| Dividend Type | Date | Admitted | Number | Paid | p in £ |
|---------------|------|----------|--------|------|--------|
|---------------|------|----------|--------|------|--------|

Shareholder Ordinary 10/11/15 £1 £1

Unrealisable Assets NONE

Details of Basis of Remuneration Fixed by the members

**Statement of Remuneration / Expenses**  
**For period 17/04/2015 to 13/11/2015**

| Account               | Incurred<br>In Period | Accrued<br>In Period<br>For Last Period | Accrued<br>In Period | Total<br>In Period |
|-----------------------|-----------------------|---|----------------------|--------------------|
| Specific Bond         | 10 00                 | 0 00                                    | 0 00                 | 10 00              |
| Statutory Advertising | 180 00                | 0 00                                    | 0 00                 | 180 00             |
|                       | 190 00                | 0 00                                    | 0 00                 | 190 00             |

**E2 TECH LIMITED**  
**(IN MEMBERS VOLUNTARY LIQUIDATION)**

**MINUTES OF FINAL MEETING OF SHAREHOLDERS**  
**HELD AT BISHOP'S COURT, 29 ALBYN PLACE, ABERDEEN**  
**ON FRIDAY 13 NOVEMBER 2015 AT 11AM**

Present: Ewen R Alexander, Liquidator and Chairman

- 1 The meeting was deemed to have been properly summoned
2. It was noted that there was no quorum.
- 3 A copy of the Liquidator's report on the winding-up is attached



**Ewen Alexander**  
**Chairman**

