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 **S94**

To the Registrar of Companies

For Official Use

Company Number

3692064

Name of Company

Recommend Limited

I / We Dominic Lee Zoong Wong 1 Woodborough Road Nottingham NG1 3FG

Christopher Richard Frederick Day PO Box 810 66 Shoe Lane London EC4A 3WA

give notice that a general meeting of the company was held/summoned for 06 May 2011 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 _

06 May 2011

Deloitte LLP 1 Woodborough Road Nottingham NG1 3FG

Insolve

MONDAY



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Ref RECO04N/SAL/HPS/NXS/SF

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Form 4 71 contd

Liquidator's statement of account Members' voluntary winding up

Recommend Limited

From 14 December 2010

To 6 May 2011

S of A

ASSET REALISATIONS

NIL NIL

Dividend information

Preferential debts

N/A - no preferential creditors

Unsecured debts

N/A - no unsecured creditors

Returns to contributories

£nıl

Fee information

Fees fixed by reference to a time cost resolution passed by the shareholders

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of £nil have proved unrealisable
- (2) Amount paid into the Insolvency Services account in respect of
 - (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (c) moneys held by the company in trust 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) Other comment

Dated

Signed by the liquidator

Name & Address

Dominic Lee Zoong Wong Deloitte LLP

6 MAY 2011

1 Woodborough Road

Nottingham NG1 3FG