

Section 94

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

03080409

Name of Company

LBI Two Limited

I/We Stephen Roland Browne
PO Box 810
66 Shoe Lane
London
EC4A 3WA

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

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~~ 09 May 2013 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~~

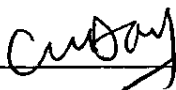
The meeting was held at Athene Place, 66 Shoe Lane, London, EC4A 3BQ

The winding up covers the period from 12 December 2011 (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

- 1 The following resolutions were passed
- 2 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "
- 3 "THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "

Signed



Date 09 May 2013

Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Ref LBIT00L/NAW/DMM/WGV

WEDNESDAY



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15/05/2013

#203

COMPANIES HOUSE

Liquidators' statement of account: members' voluntary winding up

Statement showing how the winding up has been conducted and the property of the company has been disposed of

Name of Company LBI Two Limited

From 12 December 2011 (commencement of winding up) to 9th May 2013 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
	£	£		£
Cash at Bank			Costs of solicitor to liquidators	
Bank Interest Gross			Other legal costs	
Marketable Securities			Liquidators' remuneration	
Sundry Debtors			where (% on £ realised)	
Stock in Trade			applicable (% on £	
Work in Progress			distributed)	
Freehold Property			By whom fixed	
Leasehold Property			Auctioneers and valuers charges	
Plant and Machinery			Professional Services	
Amount due from _____			Costs of possession and maintenance	
Furniture, Fittings, Utensils, etc			of estate	
Patent, Trademarks, etc			Costs of notices in the Gazette and	
Surplus from securities			local paper	
Unpaid calls at commencement			Incidental outlay	
of winding-up			Total Costs and Charges	Nil
Amount received from calls on				£
contributories made in the			(i) Debenture holder	
winding-up			Payment of £__ per	
Receipts per trading account			£ __debenture	
Trade Debtors				
Other property viz			(ii) Creditors	
	Nil		- Preferential*	
	£		- Unsecured*	
Less			- Dividends of __p in	
Payments to redeem securities			£__ on __	
Unsecured creditors			(the estimate of amount	
Payments per Trading Account			expected to rank for	
Estimated cost of liquidation			dividend was £__)	
and other expenses				
	Nil	Nil	(iii) Returns to	
Net Realisations			contributories	
			£0 00001 per Ordinary £1	
			Share†	
			BALANCE	Nil
				Nil