

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

3545363

Name of Company

(a) Insert full name of
company

(a)

M (DGP2) LTD

(b) Insert full name(s) ~~IAA(b)~~
and address(es)

Robin Arthur ELLIS
of
9 The Elms, Church Road,
Claygate, Surrey KT10 0JT

THURSDAY



A10

"A4CQ7VGG"

30/07/2015

#97

COMPANIES HOUSE

(c) Delete as applicable

(d) Insert date

(e) The copy account
must be authenticated
by the written
signature(s) of the
liquidator(s)

(f) Insert venue of the
meeting

give notice that a general meeting of the company was duly (c) [held on] ~~summoned~~
~~for~~ (d) 27 July 2015 pursuant to section 94 of the Insolvency Act 1986, for the purpose
of having an account (of which a summary appears below) (e) 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 (c) [that the same was done accordingly] ~~no~~
~~quorum was present at the meeting~~

The meeting was held at 9 The Elms, Church Road, Claygate, Surrey KT10 0JT

The report covers the period from (d) 5 MAY 2015 (commencement
of winding up) to (d) 27 JULY 2015 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as
follows

- 1 The liquidator's final account was approved and adopted
- 2 Documents in the liquidation will be destroyed on pre-determined dates

Notes

The abstract of receipts & payments is reproduced overleaf
The company's sole asset was shares in a foreign company of £6,854,000 which were distributed
in specie
The liquidator's fee is payable by the parent company

Signed

Robin A Ellis

Date 28 JULY 2015

Presenter's name,
address and reference
(if any)

R A Ellis & Co Chartered Accountants 9 The Elms, Church Road, Claygate, Surrey KT10 0JT
Telephone and Fax 01372 465025 E-mail raeco100@hotmail.com

M (DGP2) LTD.

Abstract of Receipts and Payments

Addendum to Form 4 71

Return of Final Meeting in a

Members' Voluntary Winding Up

	£
Receipts	<i>Nil</i>
Payments	<i>Nil</i>
Sum available for distribution	<i>Nil</i>

M (DGP2) LTD. - in liquidation

Company No. 3545363

Registered office Point 3, Haywood Road, Warwick CV34 5AH

Robin A Ellis appointed liquidator on 5 May 2015

Address of liquidator

9 The Elms, Church Road, Claygate, Surrey KT10 0JT

Tel 01372 465025 *e-mail* raeco100@hotmail.com

Final Report of the Liquidator to the Members

[Report made pursuant to s 94 Insolvency Act 1986]

The liquidation is completed Outstanding issues have been resolved

The company's sole asset was shares in a foreign company of £6,854,000 which were distributed in specie

The final meeting of members is set for 27 July 2015

The purpose of the meeting is to receive this report, and to pass the resolutions set out below

- THAT the liquidator's final report and account be and are hereby approved and adopted
- THAT all books, accounts, papers and documents of the company and of the liquidator be retained by him and that those of the company be destroyed twelve months, and that those of the liquidator be destroyed six years, after the date of the dissolution

22 June 2015

Robin A Ellis, Liquidator