

Section 94

**The Insolvency Act 1986
Return of Final Meeting in a
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the
the Insolvency Act 1986**

S94

To the Registrar of Companies

For Official Use

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Company Number

00054385

Name of Company

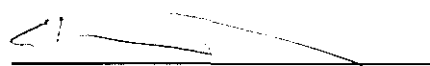
Kennametal Hertel EDG Limited

I / ~~We~~

Christopher Kim Rayment
125 Colmore Row
Birmingham
B3 3DS

give notice that a general meeting of the company was ~~held~~/summoned for 31 January 2005 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

1/2/05

BDO Stoy Hayward LLP
125 Colmore Row
Birmingham
B3 3DS

Ref:

KEN001 / RHH/AEM/IDP

For Official Use

Insolvency Sect Post Room



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COMPANIES HOUSE

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0105
02/02/05

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable.
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- (2) Amount paid into the Insolvency Services account in respect of

- (a) Unclaimed dividends payable to creditors in the winding up Nil
- (b) Other unclaimed dividends Nil
- (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 Nil

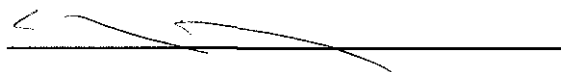
- (3) Other comment

all assets distributed in specie to the members

Dated

1/2/05

Signed by the liquidator



Name & Address

Christopher Kim Rayment
BDO Stoy Hayward LLP
125 Colmore Row
Birmingham
B3 3DS

Liquidator's statement of account: members' voluntary winding up

Kennametal Hertel EDG Limited

From 17 August 2004 To 31 January 2005

S of A

Nil

Nil

Dividend information

Preferential debts	0 creditors 0p in £ on £0.
Unsecured debts	0 creditors 0p in £ on £0.
Returns to contributories	0 p per £1 share

Fee information

Fees fixed by resolution.
..% on £.. realised and ..% on £ .. distributed

Remarks

all assets distributed in specie to the members