

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**

For Official Use

To the Registrar of Companies

Company Number

00102612

Name of Company

FKI Mining UK Limited

I / We
Scott Christian Bevan
45 Church Street
Birmingham
B3 2RT

give notice that a general meeting of the company was held/summoned for 10 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

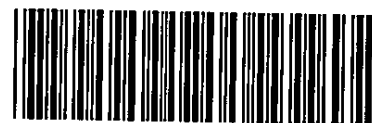
Signed



Date 11 May 2011

Mazars LLP
45 Church Street
Birmingham
B3 2RT

SATURDAY



AD2DEUBL

A35 21/05/2011 196

COMPANIES HOUSE

A34 13/05/2011 160


COMPANIES HOUSE

Ref FKIMIN/scb/ASW/EH/KLN01/JZ

**.FKI Mining UK Limited
(In Liquidation)
Joint Liquidator's Abstract of Receipts & Payments
From 25 November 2010 To 10 May 2011**

S of A £		£	£
	ASSET REALISATIONS		
1,003 00	Amounts due from group undertaking	NIL	
	Group Undertaking	1,003 00	1,003 00
	DISTRIBUTIONS		
	Ordinary Shareholders	1,003 00	(1,003 00)
1,003.00			NIL
	REPRESENTED BY		
			NIL

Note



Scott Christian Bevan
Joint Liquidator



A34

13/05/2011
COMPANIES HOUSE

168



FKI MINING UK LIMITED - IN LIQUIDATION

Final Progress Report to Members

This is the Liquidators' final progress report to all known members

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the company together with Mr Scott Bevan of Mazars LLP at a meeting of members held on 25 November 2010. My address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT
- 1 2 I am authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales and Mr Scott Bevan is authorised in the UK by the Insolvency Practitioners Association
- 1.3 The trading company formerly traded from Precision House, Arden Road, Alcester, Alcester, B49 6HN. The business traded under the name FKI Mining UK Limited
- 1 4 The registered office of the company is C/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT. Its registered number is 102612

2. Details of Asset Realisations and distributions

- 2 1 The company's assets have been realised in accordance with the attached receipts and payments account. There are no material differences between realisations and the values stated in the directors' Declaration of Solvency
- 2 2 A distribution in specie of the company's assets to the members occurred on 26 November 2010

3. Receipts and payments Account

- 3 1 A summary of receipts and payments covering the period from the 25 November 2010 to 10 May 2011 is attached at Appendix A

4. Liabilities

- 4 1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 9 December 2010 and no claims have been received

5. Remuneration

- 5 1 My remuneration was agreed separately with Melrose plc on 29 October 2010 in the sum of £1,575 plus VAT and disbursements. This has not therefore been met out of the assets of the company.

6. Resolution

- 6 1 The resolution detailed below will be put to the meeting. To this end, I should be grateful if you could complete and return the attached proxy form by 12noon on 9 May 2011. Unless a member specifically resolves against our release, this will occur automatically.

- The Liquidators be granted their release

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.



A S Wood
Joint Liquidator

Dated 31 March 2011

Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales

FKI Mining UK Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
To 10/05/2011

		VALUE PER DECLARATION	ACTUAL
S of A £		£	£
NIL	ASSET REALISATIONS Group Undertaking	1,003	1,003
NIL	DISTRIBUTIONS Ordinary Shareholders	(1,003)	(1,003)
	BALANCE IN HAND		<u>NIL</u>