

Section 94

The Insolvency Act 1986

Form 4.71

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

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Company Number


| |
|--------|
| 347435 |
|--------|

Name of Company

| |
|--------------------------------|
| Millfields Investments Limited |
|--------------------------------|


I / ~~We~~
Myles Antony Halley
2 Cornwall Street
Birmingham
B3 2DL

give notice that a general meeting of the company was held/~~summoned~~ for 01 September 2006 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 01 September 2006
M. J. ORTON SIGNED UNDER POWER OF ATTORNEY

KPMG LLP
2 Cornwall Street
Birmingham
B3 2DL

Ref: M594620/SHL/SW/EJ

| For Official Use | |
|--|-------------------|
| Insolvency Sect | Post Room |
|  | |
| A28 COMPANIES HOUSE | 532 05/09/2006 |

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

Millfields Investments Limited

From 20 December 1993 To 1 September 2006

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ASSET REALISATIONS

| | | | |
|--------------|----------------------|-----------------|----------|
| 6,840,062.00 | Inter-company debtor | NIL | |
| | Cash at Bank | <u>2,250.00</u> | 2,250.00 |

DISTRIBUTIONS

| | | | |
|---------------------|-----------------------|-----------------|-------------------|
| 4,888,727.20 | Ordinary Shareholders | <u>2,250.00</u> | (2,250.00) |
| <u>1,951,334.80</u> | | | <u><u>NIL</u></u> |

Dividend information

| | |
|---------------------------|-------------------------------------|
| Preferential debts | None |
| Unsecured debts | None |
| Returns to contributories | 0.046024249 p per £1 ordinary share |

Fee information

Fees fixed by the members

- (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 Dissenting shareholder funds housed at the ISA


- (3) Other comment

Fees paid by the holding company direct

Dated

1/9/06

Signed by the liquidator



Name & Address

Myles Antony Halley
KPMG LLP
2 Cornwall Street
Birmingham
B3 2DL

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 1st day of February 2006
By Myles Antony Halley of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
(hereinafter called "the Principal") WITNESSES as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise:-
 - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
 - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act; and
 - 1.3 generally to execute any deed or sign any document which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present.
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.

IN WITNESS whereof the Principal has hereunto set his hand and seal the day and year first written.

1 SIGNED SEALED and DELIVERED)

by the said MYLES HALLEY)

in the presence of:-)

NICK CREW
KPMG LLP
8 SALISBURY SQUARE
LONDON
EC4Y 8BB



Michael David Blake
David John Crawshaw
Ann McKeeman Davies
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Richard Heis
Richard John Hill
Christine Mary Lavery
Michael Vincent McLoughlin
Anthony James McMahon
John David Thomas Milsom
Jane Bronwen Moriarty
Blair Carnegie Nimmo
Finbarr Thomas O'Connell
Mark Jeremy Orton
Richard James Philpott
Thomas Alexander Riddell
Jeremy Simon Spratt
Peter Terry
Antony Brittain Thompson
Stephen Treharne
James Robert Tucker
Michael Steven Walker
John Mitchell Wardrop