

S.94**Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

00445195

Trafalgar House Line Limited

We,
Bruce Mackay
Baker Tilly Restructuring and Recovery LLP
25 Farringdon Street
London EC4A 4AB

David Hudson
Baker Tilly Restructuring and Recovery LLP
25 Farringdon Street
London EC4A 4AB

give notice

- 1 that a general meeting of the Company was held on 03 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 how the property of the Company has been disposed of and that the same was done accordingly

Signed

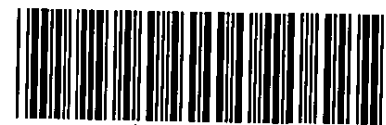
Bruce Mackay

David Hudson

Dated 18 May 2011

Baker Tilly Restructuring and Recovery LLP
25 Farringdon Street
London EC4A 4AB
Ref [RF_JobInfo_Shortname]

TUESDAY



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24/05/2011

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COMPANIES HOUSE

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

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

Name of Company Trafalgar House Line Limited

From 04/01/2010 (commencement of winding up) to 03/05/2011 (Close of winding up)

SOA Value £ £ £

Dividend Information

No Dividends have been paid

Fee Information

Fees fixed by TH Global Limited in the amount of £4,000 (pursuant to the Engagement letter)

Section 94

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 have proved unrealisable

(2) Amount paid into the Insolvency Services Account in respect of

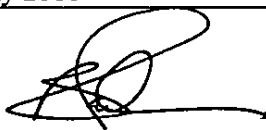
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|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £0 00 |

(3) Any other additional comments the liquidator thinks relevant

Dated

18 May 2011

Signed by the liquidator



Name and Address

Bruce Mackay
Baker Tilly Restructuring and Recovery LLP
25 Farringdon Street
London EC4A 4AB