Section 94

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

594

Pursuant to Section 94 the Insolvency Act 1986

	597546		
	Company Number		
To the Registrar of Companies			
	For Official Use		

Name of Company

Liquick 211 Limited (formerly IMI

Yorkshire Alloys Limited)

I/We

Myles Antony Halley 2 Cornwall Street Birmingham B3 2DL

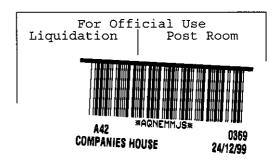
give notice that a general meeting of the company was held/summoned for 23 December 1999 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly/no quorum was present at the meeting.

Signed Date 23/12/99

KPMG 2 Cornwall Street Birmingham B3 2DL

Ref:

LIQ211/SQ/MR



Section 94 Form 4.71 contd

(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 Nil
 - (b) Other unclaimed dividends Nil
 - (c) moneys held by the company in trust in respect of dividends of other sums due before the commencement of the winding up to any person as a member of the company Nil
- (3) Other comment

Paper transfers were actioned to collect and distribute the asset.

Dated

Signed by the liquidator

Name & Address

Myles Antony Halley

KPMG

2 Cornwall Street

 ${\tt Birmingham}$

B3 2DL

Section 94 Form 4.71 contd.

Liquidator's statement of account: members voluntary winding up

Liquick 211 Limited (formerly IMI Yorkshire Alloys Limited)

From 23 December 1998 To 23 December 1999

S of A	ASSET REALISATIONS		
1323000.00	Intercompany debtors	NIL	
(1323000.00)	Intercompany creditors	NIL	
			NIL
	OTHER REALISATIONS		
	DISTRIBUTIONS		NIL
	DISTRIBUTIONS		
13403000.00	Ordinary shareholders	NIL	
			NIL
(13403000.00)			NIL

Dividend information

Preferential debts None

Unsecured debts

One intercompany creditor of £1,323,000 paid in full.

Returns to contributories None

Fee information

Fees fixed by the Members

The costs of liquidation were borne by the ultimate holding company.

Remarks

Paper transfers were actioned to collect and distribute the asset.