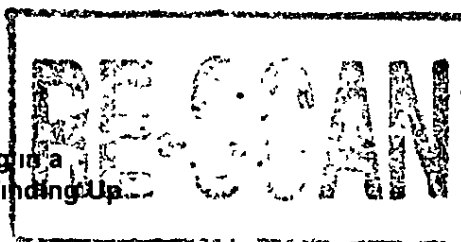


Section 94

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up



Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

00829505

Name of Company

Beneficial Limited

I/We Stephen Roland Browne
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Christopher Richard Frederick Day
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Note: The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)

give notice that a general meeting of the company was duly held on ~~summoned for~~ 25 January 2013 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.~~

The meeting was held at Athene Place, 66 Shoe Lane, London, EC4A 3BQ

The winding up covers the period from 5 November 2012 (opening of winding up) to the final meeting (close of
winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The following resolutions were passed

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint
Liquidators see fit, subject to any legal requirements governing the period of retention "

Signed

Date 25 January 2013

Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Ref HSBC27L/IHD/EXP/WGV

4/2/13
057

TUESDAY



A07

A211QJWR

29/01/2013

COMPANIES HOUSE

#202

Company Number: 00829505

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**BENEFICIAL LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed 25 January 2013

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, on 25 January 2013 at 10 00am the following resolutions were duly passed -

Ordinary Resolutions

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Special Resolution

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "



C R F Day
CHAIRMAN



**BENEFICIAL LIMITED
(IN LIQUIDATION)
("the Company")**

**REPORT TO MEMBERS PURSUANT TO RULE 4.126A(4) OF THE INSOLVENCY RULES
1986 (AS AMENDED)**

25 January 2013

This report has been prepared in accordance with Rule 4.126A(4) of the Insolvency Rules to provide members, at the final meeting, with an account of the Liquidators' administration of the winding-up of the Company

The report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by Members for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever

Stephen Roland Browne and Christopher Richard Frederick Day were appointed Joint Liquidators of Beneficial Limited on 5 November 2012

All licensed Insolvency Practitioners of Deloitte LLP are licensed in the UK to act as Insolvency Practitioners

**S R Browne and C R F Day
Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3BQ**

020 7007 7059

**BENEFICIAL LIMITED
(IN LIQUIDATION)
("the Company")**

LIQUIDATORS' REPORT

At the outset of the liquidation, on the basis of the information stated on the directors' Declaration of Solvency, there were no assets or liabilities. No further assets or liabilities have come to light during the liquidation.

The matters completed during the course of the liquidation have included mandatory liquidation tasks such as statutory advertising, filings and notifications of the liquidation, plus obtaining formal clearances/searches from HM Land Registry and The Pension Tracing Service. I have also liaised with HM Revenue & Customs in order to obtain corporation tax clearance.

The liquidators' fees and expenses were settled by a fellow group company, HFC Bank Limited. The basis of the remuneration was fixed by reference to the time properly spent by the liquidators and their staff in attending to matters arising in the winding up. The basis was fixed by resolution of the shareholders.

No assets have proved to be unrealisable.

Amounts paid into the Insolvency Service Account in respect of

(a) unclaimed dividends payable to creditors in the winding up	£Nil
(b) other unclaimed dividends in the winding up	£Nil
(c) monies 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


Christopher Richard Frederick Day
Joint Liquidator

Date 25/01/13

**Beneficial Limited
(In Liquidation)**

**Summary of Receipts & Payments
05 November 2012 to 25 January 2013**

RECEIPTS

Total (£)

0.00

PAYMENTS

0 00

Balance In Hand

0.00

0 00
