

Section 94

The Insolvency Act 1986

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

For official use

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To the Registrar of Companies

Company Number

00867803

Name of Company

(a) Insert full name of
company

(a) ROPNER SHIP MANAGEMENT

Limited

(b) Insert full name(s)
and address(es)

~~1/16~~ (b) MARTIN N WIDDOWSON
BREBNERS, THE QUADRANGLE, 180 WARDOUR STREET
LONDON, W1F 8LB

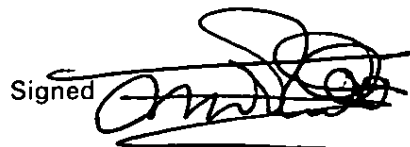
(c) Delete as applicable

(d) Insert date

(e) 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 (c) [held on]
~~XXXXXX~~ (d) 24/12/2009 pursuant to section 94 of the Insolvency
Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) [that the same was done
accordingly] ~~XXXXXX~~ was present at the meeting].

Signed



Date 24th December 2009

Presenter's name,
address and reference
(if any)

Brebners
The Quadrangle, 180 Wardour Street
London, W1F 8LB

WEDNESDAY
WI

LD3 30/12/2009 119
"LVH1NG89"
COMPANIES HOUSE

L16 23/12/2009 50
COMPANIES HOUSE

71/1

- (1) Assets, including assets and liabilities and estimated to be of the value of £ shown in the statement of have proved to be unrealisable.

(2) State 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 in the winding up	£	NIL
(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	£	NIL

- (3) Add here any special remarks the Liquidator thinks desirable:-
Liquidator's costs and disbursements settled by parent undertaking

Dated 24th December 2009

Signed (by the Liquidator)



Name and address of Liquidator (IN BLOCK LETTERS) MARTIN N WIDDOWSON
BREBNERS, THE QUADRANGLE, 180 WARDOUR STREET
LONDON, W1F 8LB

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
† State nominal value and class of share.