

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

[MVLFIN-06140]

**Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

For official use

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Company Number

00979905

Name of Company

(a) Insert full name of
company**UDT Investment Holdings Limited**(b) Insert full name(s)
and address(es)

We, Christopher Richard Frederick Day
Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3WA

Nicholas James Dargan
Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3WA

(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] ~~summoned~~
~~for~~ (d) 29 October 2009 pursuant to Section 94 of the Insolvency Act 1986, for the
 purposes 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] ~~[no quorum was present at the meeting]~~

Signed

Autay

Date

29/10/09

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

Deloitte LLP
LLO032L/CRFD/IHD/VJL
Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3WA

For Official Use

Liquidation Section

Post Room

WEDNESDAY



A08 04/11/2009 347
 COMPANIES HOUSE

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

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

Name of Company: UDT Investment Holdings Limited

From 25 August 2009 (commencement of winding up) to 29 October 2009 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts				
Cash at Bank			Costs of Solicitor to Liquidator	
Bank Interest Gross			Other Law Costs	
Marketable Securities			Liquidator's remuneration	
Sundry Debtors			Where (% on £ realised)	£
Stock in Trade			applicable (% on £	
Work in Progress			distributed)	
Freehold Property			By whom fixed	
Leasehold Property			Auctioneers and Valuers charges	
Plant and Machinery			Professional Services	
Intra-Group Debt	100		Costs of possession and maintenance of estate	
Furniture, Fittings, Utensils etc			Costs of notices in Gazette and Local Paper	
Patent, Trademarks etc			Incidental outlay	
Investments other than marketable Securities			Total Costs and Charges	£ NIL
Surplus from securities			(i) Debenture holder:	£
Unpaid calls at commencement of winding-up			Payment of £ per	
Amount received from calls on contributories made in the winding-up			£ debenture	
Receipts per trading account			Payment of £ per	
			£ debenture	
			Payment of £ per	
			£ debenture	
Other property viz:			(ii) Creditors:	
	100		*Preferential	
	£		*Unsecured	
Less:			Dividends of p in £ on £	
Payments to redeem securities			(The estimate of amount expected to rank for dividend was £)	
Costs of Execution			(iii) Returns to Contributories:	
Payments per Trading Account			per £--	
			Share	
			per £--	
			Share	
			per £ --	
			† share	
Net Realisations	£	NIL	BALANCE	£ NIL

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

(2) State amount paid into the Insolvency Service Account in respect of:

- (a) unclaimed dividends payable to creditors in the winding up £ -
- (b) other unclaimed dividends in the winding up £ -
- (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

(3) Add here any special remarks the Liquidator thinks desirable:-

The intra-group debt of £100 due from TSB Commercial Holdings Limited was distributed to the shareholders prior to the final meeting.

Dated:

29/10/09

Signed (by the Liquidator)

Chris Day

Name and address of Liquidator (IN BLOCK LETTERS) CHRISTOPHER RICHARD FREDERICK DAY

DELOITTE LLP, ATHENE PLACE, 66 SHOE LANE, LONDON EC4A 3WA

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.

[MVLFIN-06095] 7

Company Number: 00979905

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**UDT INVESTMENT HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed 29 October 2009

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3WA, on 29 October 2009 at 10:00 AM the following resolutions were duly passed:-

Ordinary Resolution

"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."

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Christopher Richard Frederick Day
CHAIRMAN