Baker Tilly Restructuring and Recovery LLP

5 Old Bailey London EC4M 7AF

Ref PJS\HXP\MRH\MCK

S.94

| Return of Final Meeting in a Member 1986 | s' Voluntary Winding Up Pursuant to Sec | tion 94 of the Insolvency Act |
|---|---|----------------------------------|
| 1700 | | For Official Use |
| To the Registrar of Companies | | |
| | | |
| | | Company Number |
| Name of Company | | 01513597 |
| Euro-Magnetic Products Limited | | |
| I, | | |
| Peter Souster | Bruce Mackay | |
| 5 Old Bailey | 5 Old Bailey | |
| London EC4M 7AF | London EC4M 7AF | |
| give notice | | |
| Insolvency Act 1986, for the purpos | any was held on 27 September 2010 pursuan se of having an account (of which a copy is a y has been conducted and how the property clone accordingly | ittached) laid before it showing |
| Signed | Proce Mackey | |
| Peter Souster | Bruce Mackay | |
| Dated 12 October 2010 | | |



Section 106

(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
 - (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
- (3) Any other additional comments the liquidator thinks relevant

Dated

12 October 2010

Signed by the liquidator

Name and Address

Bruce Mackay

Baker Tilly Restructuring and Recovery LLP

£0 00

5 Old Bailey

London EC4M 7AF

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 Euro-Magnetic Products Limited From 09/03/2010 (commencement of winding up) to 27/09/2010 (Close of winding up)

SOA Value £ £

Dividend Information

No Dividends have been paid

Fee Information

The remuneration of the Joint Liquidators was paid by another Group Company