

Section 94

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

02451698

Name of Company

Vedim Limited

~~Mr~~ We Richard Michael Hawes
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~~ 24 July 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

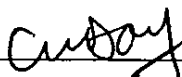
The meeting was held at Deloitte LLP, Athene Place, 66 Shoe Lane London, EC4A 3BQ

The winding up covers the period from 19 March 2013 (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

There was no quorum and thus no resolutions were passed

Signed



Date 24 July 2013

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

Ref UCB006L/IHD/LMR/WGV

THURSDAY



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25/07/2013

#173

COMPANIES HOUSE

**Vedim Limited
(In Liquidation)**

Summary of Receipts & Payments

	Total (£) Declaration of Solvency	Total (£) 19 March 2013 to 24 July 2013
RECEIPTS		
Intercompany Debtor	<u>1,000.00</u>	<u>0.00</u>
PAYMENTS	<u>0.00</u>	<u>0.00</u>
Balance In Hand	<u>0.00</u>	<u>0.00</u>



Christopher Richard Frederick Day
Joint Liquidator

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

**REPORT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY
ACT 1986 AND RULE 4.126A(4) OF THE INSOLVENCY RULES 1986 (AS
AMENDED)**

24 July 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.

Richard Michael Hawes and Christopher Richard Frederick Day were appointed Joint Liquidators of the Company on 19 March 2013.

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

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

020 7303 5813

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

LIQUIDATORS' REPORT

On the basis of the information stated on the declaration of solvency, there was an intercompany balance of £1,000 and no liabilities. No additional assets or liabilities have come to light during the liquidation. No income has been received during the liquidation.

The intercompany balance of £1,000 was distributed in specie at a rate of £1 per Ordinary £1 A Share and £1 per Ordinary £1 B Share to the sole shareholder, UCB (Investments) Limited, prior to the closure of 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. I have also liaised with HM Revenue & Customs in order to obtain corporation tax clearance.

The liquidators' fees and expenses have been settled by Celltech Group 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. 24 July 2013