

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

[MVLFIN-06170]

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

To The Registrar of Companies

For official use

--	--	--

Company Number

02554287

Name of Company

(a) Insert full name
of company**Connaught Investments plc**

We,

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

Christopher Richard Frederick Day
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

Nicholas Guy Edwards
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

(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) 27 October 2010 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~~ [no
quorum was present at the meeting]

Signed



Date 27 October 2010

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

Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

Liquidation

FRIDAY



AMR7RONW

A26

29/10/2010

207

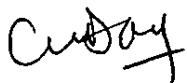
COMPANIES HOUSE

- (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) 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 £ ____
- (3) Add here any special remarks that the Liquidators think desirable

The inter-company debtor balance of £13,000 was distributed in specie prior to the closure of the liquidation

Dated 27 October 2010

Signed (by the Liquidator)



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

Address of Liquidator Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ

Notes

* State the number Preferential creditors need not be separately shown if all creditors have been paid in full

† State the nominal value and class of share