

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

02784473

Name of Company

(a) Insert full name of
company**M. Y. HEALTHCARE PACKAGING LIMITED**(b) Insert full name(s)
and address(es)We, Nicholas Guy Edwards
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQChristopher Richard Frederick Day
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) 26 October 2011 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]~~

The attached resolutions were passed at the meeting

"THAT the Joint Liquidators' statement of account for the period of the liquidation
be approved.""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 "

Signed

Date **26 October 2011**Presenter's name,
address and
reference
(if any)Deloitte LLP
NAMP16L
Athene Place
66 Shoe Lane
London
EC4A 3BQ

Liquidation Sect

For Official Use

THURSDAY



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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 **M. Y. HEALTHCARE PACKAGING LIMITED**

From 2 July 2010 (commencement of winding up) to 26 October 2011 (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	
Amount owed by Contego	998		Professional Services	
Packaging Holdings Limited				
Amount owed by Nampak Cartons	2		Costs of possession and maintenance	
& Healthcare Limited			of estate	
Furniture, Fittings, Utensils etc			Costs of notices in Gazette and	
Patent, Trademarks etc			Local Paper	
Investments other than marketable			Incidental outlay	
Securities			Total Costs and Charges	£
Surplus from securities				Nil
Unpaid calls at commencement			(i) Debenture holder	£
of winding-up			Payment of £ per	
Amount received from calls on			£ debenture	
contributories made in the			Payment of £ per	
winding-up				
Receipts per trading account			£ debenture	
			Payment of £ per	
			£ debenture	
Other property viz			(ii) Creditors	
	1,000	Nil	*Preferential	
	£		*Unsecured	
Less			Dividends of p in £ on £	
Payments to redeem securities			(The estimate of amount expected	
Costs of Execution			to rank for dividend was £)	
Payments per Trading Account			(iii) Returns to Contributories	
	Nil	Nil	per £--	
			Share	
Net Realisations	1,000		per £--	
£			Share	
			per £ --	
			share	
			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

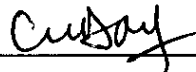
- (a) unclaimed dividends payable to creditors in the winding up £ -
(b) other unclaimed dividends in the winding up £ -
(c) moneys held by the company in trust in respect of dividends or other sums due before
the commencement of the winding up to any person as a member of the company

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

The intercompany receivable of £2 owed by Nampak Cartons & Healthcare Limited was distributed
"in specie" prior to the closure of the liquidation. The intercompany receivable of £998 relates to the
sale of a subsidiary, T W G Packaging Limited, to Contego Packaging Holdings Limited for a
consideration of £998 which was then distributed "in specie" prior to the closure of the liquidation.
The liquidators' fees have been settled by the parent company, Contego Packaging Holdings Limited.
The venue for the final meeting was Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ.
This report is the final form of the draft report circulated to members.

Dated 26 October 2011

Signed (by the Liquidator)



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

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

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.

Company Number: 02784473

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**M. Y. HEALTHCARE PACKAGING LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed 26 October 2011

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ, on 26 October 2011 at 10 00am 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 "



C R F Day
CHAIRMAN

26 October 2011

M. Y. HEALTHCARE PACKAGING LIMITED

Schedule of proxies for final general meeting of the Company to be held on: 26 October 2011.

Total proxies received at: 10:00am 26 October 2011

Proxy No	Proxy	Member	No. of shares held
Valid 1	C R F Day (Chairman of the Meeting)	Contego Packaging Holdings Limited	2 Ordinary £1 Shares
Invalid			

Chairman


C R F Day

Date

26 October 2011

**M. Y. HEALTHCARE PACKAGING LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Minutes of the final general meeting of the Company held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 26 October 2011 at 10 00am

Present:

Chairman C R F Day

Members as shown on the attached Attendance Register

1. Quorum

The Chairman confirmed that the meeting was quorate as the sole member was represented by proxy

2. Notice

The attached notice convening the meeting had been sent to the sole member

3. Joint Liquidators' account

IT WAS RESOLVED as an ORDINARY RESOLUTION

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

4. Special Resolution

IT WAS RESOLVED as a 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 "

There being no further business, the meeting then terminated



C R F Day
CHAIRMAN

Date 26 October 2011