

Section 94

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

To the Registrar of Companies

S.94

Company Number

02942785

Name of Company

Inovis UK Limited

I / We

John David Thomas Milsom, KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB

Allan Watson Graham, KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB

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 22 April 2014 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 KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 25 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
No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate office and be released immediately after sending a copy of the final account to the register of companies pursuant to 173(2)(d) of the Insolvency Act 1986

Signed

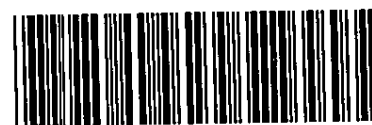


Date 22 April 2014

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref GD325E4516/JXE/MS

FRIDAY



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25/04/2014

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COMPANIES HOUSE

Inovis UK Limited (in members' voluntary liquidation) ("the Company")

**Liquidators' final progress report for the period from 25 March 2013 to 22 April 2014
presented at the final meeting of members held on 22 April 2014**

Name	Inovis UK Limited
Trading name / Former names	Harbinger Commerce Limited (until 05/01/2006) Peregrine Systems No 2 Limited (until 26/02/2003) Harbinger UK Limited (until 08/10/2001) API Systems Limited (until 02/02/1999) Lacmaw 55 Limited (until 19/07/1994)
Company number	02942785
Previous registered office	18 Station Road, Sunbury on Thames, Middlesex TW16 6SU
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt replaced by Allan Watson Graham on 14 August 2013 and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	25 March 2013
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
462,000*	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>462,000</u>			<u>NIL</u>

*See "Distributions" below

Assets

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from GXS Limited ("GXS"), the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below).

Liabilities

The Company had no known creditors. Notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times newspapers on 5 April 2013. No creditors were forthcoming as a result of this advertisement.

Tax

All pre-liquidation corporation tax matters were handled by KPMG Tax who prepared and submitted all outstanding returns up to the commencement of the liquidation to HM Revenue & Customs ("HMRC"). At the request of the joint liquidators HMRC confirmed that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

Distributions

On 12 March 2014 the joint liquidators declared a first and final distribution of the assets of the Company to GXS, as the sole beneficial shareholder of the Company.

The distribution was at the rate of £173 6189402 per £1 Ordinary share and was effected by set off against the debt of £462,000 due to the Company by GXS.


Joint liquidators' remuneration and expenses

A written resolution was passed on 25 March 2013 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company

In the event, the liquidators' remuneration has been paid by another group company and accordingly no detailed analysis is included in this report

Other matters

Please note that on 14 August 2013 an order was made in the High Court appointing Allan Watson Graham as Joint Liquidator of the Company in place of Jeremy Simon Spratt, following Mr Spratt's retirement from KPMG LLP. In accordance with the order, members were given notice of the replacement of Mr Spratt as Liquidator by advertisement in the London Gazette on 21 August 2013

Signed 
John David Thomas Milsom
Joint Liquidator

Dated 22 April 2014