

Section 94

Form 4.71

**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

02948352

Name of Company

Renegade Interactive Entertainment Limited

I/We Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
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 13 June 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 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 18 May 2012 (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 their office and have their release, pursuant to 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date 13 June 2013

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

Ref AC528C5747/PJL/JXE

SATURDAY



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COMPANIES HOUSE

Renegade Interactive Entertainment Limited (in members' voluntary liquidation) ("the Company")

Liquidators' final progress report for the period from 18 May 2012 to 13 June 2013 presented at the final meeting held on 13 June 2013

Name	Renegade Interactive Entertainment Limited
Trading name / Former names	Warner Interactive Entertainment Limited (until 30/12/1996) FCB 1092 Limited (until 16/09/1994)
Company number	02948352
Previous registered office	10th Floor, Landmark House, Hammersmith Bridge Road, London W6 9EJ
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	18 May 2012
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2,348,967*	Intercompany debt		
		<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>2,348,967</u>			<u>NIL</u>

* See "Distributions" below

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt of £2,348,967 due from G T Interactive Software (Europe) Limited. The debt has been distributed by set-off to the sole shareholder of the Company, G T Interactive Software (Europe) Limited (see "Distributions" below)

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 31 May 2012. No creditors were forthcoming as a result of this advertisement.

A search of the Index of Proprietors' Names at HM Land Registry, in the current and former names of the Company, proved negative.

Tax

Prior to the commencement of the liquidation HM Revenue & Customs ("HMRC") were provided with a detailed step plan following which it confirmed that it would not raise any enquiries into any pre or post liquidation periods, that the Company had no pre or post liquidation corporation tax liabilities arising as a result of the balance sheet steps 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 in respect of PAYE. HMRC has confirmed that the Company has never been registered for VAT.

Distributions

On 26 April 2013 the joint liquidators declared a first and final distribution of the assets of the Company to G T Interactive Software (Europe) Limited, as the sole shareholder of the Company.

The distribution was at the rate of £0.2757 per £1 ordinary share and was effected by set off of the debt of £2,348,967 due to the Company by G T Interactive Software (Europe) Limited.

Joint liquidators' remuneration and expenses

A written resolution was passed on 18 May 2012 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 a group company and accordingly no detailed analysis is included in this report



JS Spratt
Joint Liquidator

13 June 2013