

## Section 94

## The Insolvency Act 1986

**Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986****S94**

To the Registrar of Companies

For Official Use

--	--	--

Company Number

02981235

Name of Company

Zinifex UK Limited

I / We  
Malcolm Cohen  
55 Baker Street  
London  
W1U 7EU

give notice that a general meeting of the company was ~~held~~/summoned for 11 March 2010 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

Signed



Date 16 March 2010

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00141743/MAC/SMB

For Official Use

Insolvency Sect

Post Room

TUESDAY



PC2

\*PH8P4IQF\*  
30/03/2010  
COMPANIES HOUSE

301

**Zinifex UK Limited  
(In Liquidation)**

**Liquidator's Abstract Of Receipts And Payments  
To 11 March 2010**

<b>RECEIPTS</b>	<b>Total (£)</b>
Tax Refund	100.00
	<hr/>
	100.00
	<hr/>
<b>PAYMENTS</b>	
Liquidator's Fees	100 00
	<hr/>
	100 00
Balances in Hand	0 00
	<hr/>
	100 00
	<hr/>

Note - VAT is not recoverable

- (1) Assets, including  
shown in the statement of assets and liabilities  
and estimated to be of the value of  
have proved unrealisable
- 
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
  - (b) Other unclaimed dividends
  - (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) Other comment

Dated

16 MAR 2010

Signed by the liquidator

Name &amp; Address

Malcolm Cohen  
BDO LLP  
55 Baker Street  
London  
W1U 7EU