

**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

03087187

Name of Company

Vent-Axia Ventilation Limited

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

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~~ 17 February 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 55 Baker Street, London, W1U 7EU

The winding up covers the period from 22 July 2013 (opening of winding up) to the final meeting (close of winding up)

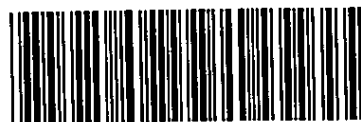
The outcome of the meeting (including any resolutions passed at the meeting) was as follows

Signed 

Date 20 February 2014

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00234467/MAC/SMB/RF



Volution Group Limited  
Volution Finance (UK) Limited  
Darwin Mezzanine Limited  
Darwin Bond Limited  
Tradewinds Ventilation Limited  
Vent-Axia Air Conditioning Limited  
Vent-Axia Ventilation Limited  
Willow Plastics Limited  
NCA Manufacturing Limited  
Sifan Systems Limited  
Torin Holdings Limited

("the Companies") - All in Members' Voluntary Liquidation

Report presented to Meeting Relating to Shareholders held at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 17 February 2014

I present, for your information, my progress report on the liquidation for the period 22 July 2013 to 17 February 2014 as follows

#### Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 22 July 2013

The Companies' previous registered office and trading address was Fleming Way, Crawley, West Sussex, RH10 9YX. The Companies' registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment. The Companies have no other trading styles.

#### Receipts & Payments

There have been no receipts and payments in the liquidation of the Companies as all but one company have no assets and no liabilities.

The only company with an asset is Willow Plastics Limited which owned a £100 intergroup debtor balance. This was distributed to its immediate parent company prior to this meeting.

The costs of the liquidations will be met by an associated group company.


#### Liquidation Closure

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT (where applicable) for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidations being closed.

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 17 February 2014 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released

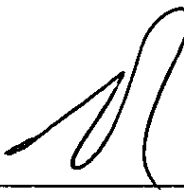
The resolutions were all duly approved

  
Malcolm Cohen  
Chairman

**Vent-Axia Ventilation Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 22 July 2013 To 17 February 2014**

S of A £	£	£
		<u>NIL</u>

REPRESENTED BY



NIL

Malcolm Cohen  
Liquidator