

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

For Official Use

To the Registrar of Companies

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Company Number

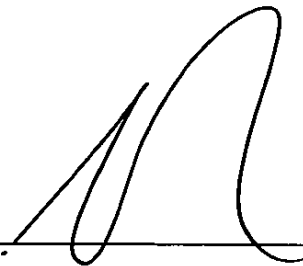
03542994

Name of Company

Ocwen


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

give notice that a general meeting of the company was held/~~summoned for~~ 22 June 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 25 June 2010

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00149231/MAC/SMB

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**Ocwen
(In Liquidation)**

**Summary of Receipts & Payments
30 October 2009 to 22 June 2010**

RECEIPTS	Total (£)
	<hr/>
	0.00
	<hr/>
PAYMENTS	
	<hr/>
	0.00
Balance In Hand	0.00
	<hr/>
	0.00
	<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

25 JUN 2010

Signed by the liquidator

Name & Address

Malcolm Cohen
BDO LLP
55 Baker Street
London
W1U 7EU