

## Section 94

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

To the Registrar of Companies

**S.94**

Company Number

03739714

Name of Company

Easylink Services (UK) 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)

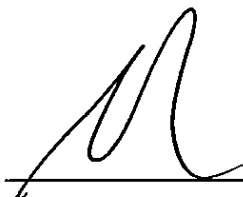
give notice that a general meeting of the company was duly held on/~~summoned for~~ 10 December 2012  
pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is  
attached) laid before it showing how the winding up of the company has been conducted, and 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 29 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

Signed



Date 12 December 2012

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00179325/MAC/SMB/NLT

TUESDAY



\*A10237AA\*

A05

18/12/2012

#341

COMPANIES HOUSE

**EasyLink Services (UK) Limited**  
**("the Company") - In Members' Voluntary Liquidation**

Report presented to a Meeting relating to Shareholders held at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 10 December 2012 at 10.00 hrs

Present                      Malcolm Cohen, Liquidator  
EasyLink Services USA Corporation - by proxy

Receipts and Payments

There have been no receipts or payments in the liquidation. A distribution in specie of the intercompany debtor balance owed to the Company of £3,050,000 was made just prior to the commencement of the final meeting.

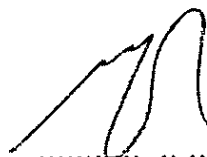
Tax Clearances

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

The shareholders were invited to consider the following resolutions:

- 1        That the Liquidator's report and accounts to 10 December 2012 be and are hereby approved
- 2        That the Liquidator is authorised to dispose of the Company's books and records one year after the dissolution of the Company.
- 3        The Liquidator is released

The resolutions were all duly approved.

  
.....  
Malcolm Cohen  
Chairman

**Easylink Services (UK) Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 29 May 2012 To 10 December 2012**

<b>S of A £</b>	<b>£</b>	<b>£</b>
		<b>NIL</b>
REPRESENTED BY		<b>NIL</b>

**Note**

A distribution of the intercompany debtor balance owed to the Company of £3,050,000 was declared on 10 December 2012

  
\_\_\_\_\_  
Malcolm Cohen  
Liquidator