

**Return of Final Meeting in a  
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.106**

Company Number

04321799

Name of Company

Ethel Austin Investment Properties (Foregate Street) Limited

X/ We

Kerry Bailey, 3 Hardman Street, Spinningfields, Manchester, M3 3AT

Ian J Gould, 125 Colmore Row, Birmingham, B3 3SD

Note The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

1 give notice that a general meeting of the company was duly ~~held on~~/summoned for 02 December 2014 pursuant to section 106 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 disposed of, and that ~~the same was done accordingly~~ / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was duly ~~held on~~/summoned for 02 December 2014 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up 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 3 Hardman Street, Spinningfields, Manchester, M3 3AT

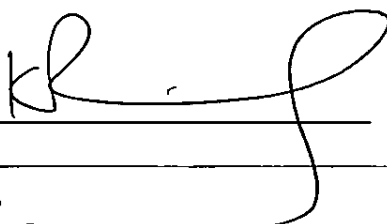
The winding up covers the period from 29 November 2013 (opening of winding up) to the final meeting (close of winding up)

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

There was no quorum at the meeting

There were no resolutions passed at the meeting and the creditors did not resolve against the Liquidators release

Signed



Date 02 December 2014

BDO LLP  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3AT

Ref 0EAPHL7/KB/IJG/AJH/CXS/LKM

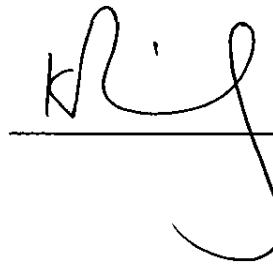


**Ethel Austin Investment Properties (Foregate Street) Limited  
(In Liquidation)  
Joint Liquidators' Abstract of Receipts & Payments  
From 29 November 2013 To 2 December 2014**

S of A £		£	£
	<b>PROPERTY &amp; LAND</b>		
95,000 00	Property	NIL	
(17,461,106 00)	Bank Debt	NIL	
			NIL
	<b>DISTRIBUTIONS</b>		
(1 00)	Ordinary Shareholders	NIL	
			NIL
<b>(17,366,107.00)</b>			<b>NIL</b>

REPRESENTED BY

**NIL**



Kerry Bailey  
Joint Liquidator