

The Insolvency Act 1986

Liquidator's Progress Report
Pursuant to Section 192 of
The Insolvency Act 1986

S.192

For Official Use

To the Registrar of Companies

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Company Number

04977541


Name of Company

DSG International Wholesale Limited

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

the liquidator(s) of the company attach a copy of my/our progress report
under section 192 of the Insolvency Act 1986

Signed



Date

- 1 JUL 2011

BDO LLP
55 Baker Street
London
W1U 7EU

For Official Use

Post Room

Ref 0157979/MAC/SMB/L

SATURDAY



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09/07/2011

COMPANIES HOUSE

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**DSG Boxmoor No 2 Limited
DSG International Wholesale Limited
DSG Wood End No 2. Limited
("the Companies")
- In Members' Voluntary Liquidation**

Report presented to the Meetings Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 30 June 2011

Present: Malcolm Cohen, Liquidator
 DSG International Holdings Limited (by proxy)

A report on the progress of the liquidations was presented by the Liquidator as follows:

There have been no receipts or payments in the liquidation of the Companies.

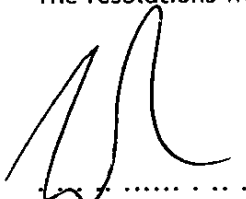
Formal tax clearance from HM Revenue & Customs has been received in respect of all tax matters for the pre-liquidation period; together with confirmation that no further returns are required add there are no objections to the liquidations being closed.

Distributions in specie of the debtor balances owed to the Companies were made to the Shareholder shortly before this meeting.

The shareholders were invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 30 June 2011 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.

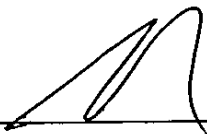

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Malcolm Cohen
Chairman

DSG International Wholesale Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs	From 28/01/2011 To 30/06/2011
REPRESENTED BY	NIL
	NIL

Note

A distribution in specie of the inter-company debtor balance of £1,350,001 owed to the Company was made to the shareholder on 30 June 2011



Malcolm Cohen
Liquidator