

Section 94

Form 4.71

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

04977548

Name of Company

Dixons Group Retail Properties 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~~ 29 July 2013 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 15 January 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

30 July 2013

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00183525/MAC/SMB/RF

FRIDAY



A12

A2DXOF48

02/08/2013

#330

COMPANIES HOUSE

**Dixons Group Retail Properties Limited
DSG International Retail Limited
DSG Wood End No.3 Limited
Beakhouse 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 29 July 2013**

I present, for your information, my progress report on the liquidation for the period 15 January 2013 to 29 July 2013 as follows:

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 15 January 2013.

The Companies' previous registered office was Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TG and was changed to 55 Baker Street, London, W1U 7EU following my appointment.

Receipts & Payments

There have been no receipts and payments in the liquidation of the Companies

The Companies' assets comprise of debtor balances owed by group companies. These balances have been distributed shortly prior to the final meetings of members as detailed in the attached schedule.

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

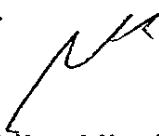
Liquidation Closure

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 liquidations being closed.

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 29 July 2013 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

Intercompany debtor schedule

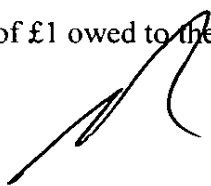
Company	Intercompany debtor balance (£)
Beakhouse Limited	2
DSG International Retail Limited	1,000,002
Dixons Group Retail Properties Limited	1
DSG Wood End No.3 Limited	2

**Dixons Group Retail Properties Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 15 January 2013 To 29 July 2013**

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

Note

A distribution in specie of the intercompany debtor balance of £1 owed to the Company was made to its member on 29 July 2013



Malcolm Cohen
Liquidator