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Form 4.71

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

05456356

Name of Company

Karta LNI 1 Limited

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

give notice that a general meeting of the company was held/~~summoned for~~ 06 July 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~~

Signed



Date 10 July 2012

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 0157081/MAC/SMB/DAW/BAP

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COMPANIES HOUSE

Anaptyxi SME II Holdings Limited
Anaptyxi SME II APC Limited
Anaptyxi SME II 2009-1 PLC
Karta Holdings Limited

Karta APC Limited
Karta LNI 1 Limited
Karta 2005-1 PLC

(together "the Companies") - All In Members' Voluntary Liquidation

Minutes of Meetings Relating to Shareholders held concurrently at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 6 July 2012

Present. Malcolm Cohen, Liquidator
Wilmington Trust SP Services (London) Limited - by proxy

Receipts and Payments

There have been no receipts or payments in the liquidations. Some funds have been retained in client accounts by the ultimate parent.

Tax Clearances

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

Distributions

Distributions of the cash balances owed to the Companies as per the attached schedule were made to their respective shareholders earlier today.

The shareholders were invited to consider the following resolutions:

- 1 That the Liquidator's reports and accounts to 6 July 2012 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.

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Malcolm Cohen
Chairman

Distribution schedule

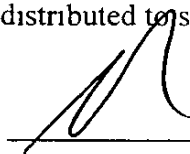
Company	Share held in client account (£)
Anaptyxi SME II Holdings Limited	1
Anaptyxi SME II APC Limited	1
Anaptyxi SME II 2009-1 PLC	12,502
Karta Holdings Limited	12,700
Karta Options Limited	1
Karta APC Limited	14,500
Karta LNI 1 Limited	100
Karta 2005-1 PLC	12,502

**Karta LNI 1 Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 13 January 2011 To 6 July 2012**

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

Note

The Company's cash balance of £100 was held to the Liquidator's order in a client account maintained by the Company's ultimate shareholder company, and was distributed to shareholders on 6 July 2012



**Malcolm Cohen
Liquidator**