

Liquidator's Progress Report

S.192

Pursuant to Sections 92A and 104A and 192
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

06015050

Name of Company

MEIF Kemble GP Limited

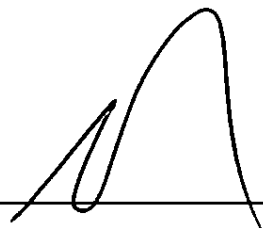
I / We

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

The Progress Report covers the period from 28/03/2014 to 26/08/2014

Signed



Date

27 AUG 2014

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00241419/MAC/SMB/CJ

SATURDAY



A15 *A3FTQ4PM* 06/09/2014 #20
COMPANIES HOUSE

**MEIF Kemble GP Limited
("the Company") - 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 26 August 2014**

I present, for your information, my final progress report on the liquidation for the period 28 March 2014 to 26 August 2014 as follows:

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Company on 28 March 2013. The company number is 06015050.

The Company's previous registered office was Ropemaker Place, 28 Ropemaker Street, London, EC2Y 9HD and was changed to 55 Baker Street, London, W1U 7EU following my appointment. The Company's former trading address is Level 35, Citypoint, 1 Ropemaker Street, London, EC2Y 9HD.

The Company has no former names or other trading styles.

Receipts & Payments

There have been no receipts and payments in the liquidation of the Company. As detailed on the Company's Declaration of Solvency the sole asset is £1 cash at bank which has been retained in a client account by a group company.

This balance was distributed to the Company's shareholder prior to this meeting.

Liquidator's Remuneration

My remuneration was approved on a time cost basis on the date of my appointment. As the Company has insufficient cash assets, the liquidation costs will be paid by a group company.

Creditors

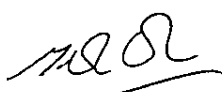
Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation periods, together with confirmation that no further returns are required and there are no objections to the liquidations being closed.

No other claims from creditors were expected, and none have been received.

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 26 August 2014 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

**MEIF Kemble GP Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

**Statement
of Affairs**

**From 28/03/2014
To 26/08/2014**

NIL

REPRESENTED BY

NIL

Note

A distribution of the cash balance of £1 owned by the Company was made to its sole member on 26 August 2014

26 08 14 - Final Meeting Held Form No 4 68 & 4 71 Done - 27 08 14 BIC



Malcolm Cohen
Liquidator

