

**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

06445051

Name of Company

MM Bidco 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 09 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 13 September 2012 (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 12 July 2013

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00181079/MAC/SMB/RF/NLT

THURSDAY



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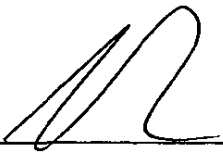
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**MM Bidco Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 13 September 2012 To 9 July 2013**

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

Note

A distribution in specie of the debtor balance of £10,002 owed to the Company was made to the Company's shareholder on 9 July 2013.



Malcolm Cohen
Liquidator

**Maxinutrition Group Holdings Limited
MM Midco Limited
MM Bidco Limited
Maximuscle Holdings Limited
Maximuscle Limited
Maximuscle Sales Limited
Maximuscle.com Limited
Maximuscle UK 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 9 July 2013**

I present, for your information, my progress report on the liquidation for the period 13 September 2012 to 9 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 13 September 2012

The Companies' previous registered office was Unit 1, Horizon Point, Swallowdale Lane, Hemel Hempstead, Hertfordshire, HP2 7FZ, and was changed to 55 Baker Street, London, W1U 7EU following my appointment.

The Companies' principal trading address was 980 Great West Road, Brentford, Middlesex, TW8 9GS. The Companies have no other trading styles.

Receipts & Payments

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

The Companies' assets comprise of debtor balances owed to the Companies by group companies as demonstrated in the attached schedule. These balances were distributed in specie shortly prior to this meeting

The costs of the liquidation will be met by an associated party

Liquidation Closure

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT (where applicable) 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 9 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



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Malcolm Cohen
Chairman

Intercompany debtor schedule

Company	Intercompany debtor balance (£)
Maxinutrition Group Holdings Limited	50,002
MM Midco Limited	10,002
MM Bidco Limited	10,002
Maximuscle Holdings Limited	19,876
Maximuscle Limited	1
Maximuscle Sales Limited	2
Maximuscle.com Limited	1
Maximuscle UK Limited	234