

**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

07429841

Name of Company

H I G Europe-Aircom I 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 19/09/2014 to 08/06/2015

Signed



Date

8 6 15

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00245846/MAC/SMB/CJ

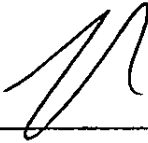
WEDNESDAY

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A27 10/06/2015 #68
COMPANIES HOUSE

H.I.G. Europe-Aircom I Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs	From 19/09/2014 To 08/06/2015
REPRESENTED BY	NIL
	NIL

Note



Malcolm Cohen
Liquidator

**Aircom UK 1 Limited – 05528600
H.I.G. Europe-Aircom I Limited - 07429841
("the Companies") - Both 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 8 June 2015**

I present, for your information, my final progress report on the liquidation for the period 19 September 2014 to 8 June 2015 as follows

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as Liquidator of the Companies on 19 September 2014.

The Companies' registered numbers are detailed above. Their principal trading address was Cassini Court, Randalls Research Park, Leatherhead, Surrey, KT22 7TW. Their registered office was formerly 25 St George Street, London, W1S 1FS and was changed to 55 Baker Street, London, W1U 7EU following my appointment.

Aircom UK 1 Limited was formerly known as 3455th Single Member Shelf Trading Company Limited (changed 15/08/2005). H.I.G. Europe-Aircom I Limited does not have a former name. Neither of the Companies has any other trading styles.

Receipts & Payments and Distribution

There have been no receipts or payments in the liquidation period.

Aircom UK 1 Limited's sole asset was an intercompany debtor balance of £4,206,000 owed by a group company as demonstrated in the declaration of solvency sworn by the company's directors prior to the commencement of the liquidation. This debtor balance has been distributed in specie prior to these final meetings of members being held.

H.I.G. Europe-Aircom I Limited does not have any assets as per the declaration of solvency sworn by its directors.

Neither of the Companies was expected to have any creditors, and I have not received any creditor claims.

HM Revenue & Customs

I would advise you that I have received formal tax clearance from HM Revenue & Customs in respect of all Corporation Tax, VAT and PAYE matters, together with confirmation that no further returns are required and that there are no objections to the liquidations being closed.

Liquidator's Remuneration

My remuneration was approved on a time costs basis on the date of my appointment. However, as agreed with the parent company of the Companies, the costs of the liquidations will be paid by a group company as neither of the Companies holds any funds.

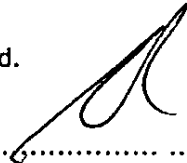
To 28 April 2015, the date of that notice of the final meetings being convened was given, the time costs of myself and my staff totalled £11,545.10 which represented 32.05 hours of work at an average hourly rate of £360.22.

Liquidation Closure

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 8 June 2015 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