

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

To the Registrar of Companies
To the Accountant in Bankruptcy

For Official Use

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Company Number

SC269250

Name of Company

Transjet plc (formerly Fly First plc)

I / We
Matthew Purdon Henderson
7-11 Melville Street
Edinburgh
EH3 7PE

give notice that a general meeting of the company was ~~duly held~~/summoned for 06 January 2010 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

07 January 2010

M P Henderson

Johnston Carmichael
7-11 Melville Street
Edinburgh
EH3 7PE

Ref: TRAP02/MPH/SA

Liquidator

FRIDAY



SB7WRGHU

SCT

08/01/2010

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COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

Transjet plc (formerly Fly First plc)

From 22 August 2008 To 6 January 2010

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ASSET REALISATIONS

Cash at Bank	236,551.16
Bank Interest Gross	<u>509.75</u>

237,060.91

COST OF REALISATIONS

Specific Bond	295.00
Office Holders Fees	5,000.00
Office Holders Expenses	3.00
Corporation Tax	1,830.31
Statutory Advertising	463.71
Bank Charges	<u>20.20</u>

(7,612.22)

DISTRIBUTIONS

Ordinary Shareholders	<u>229,448.69</u>
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(229,448.69)

NIL

Dividend information

Preferential debts	No dividend
Unsecured debts	No dividend
Returns to contributories	£228,599.99

Fee information

Fees fixed by members
Fixed fee

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable
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- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None

- (3) Add here any special remarks the Liquidators think desirable:

Dated

07 JAN 2010

Signed by the liquidator



M P Henderson

Name & Address

Matthew Purdon Henderson
Johnston Carmichael
7-11 Melville Street
Edinburgh
EH3 7PE

**Transjet plc (formerly Fly First plc)
(IN LIQUIDATION)**

REPORT TO THE FINAL MEETING OF MEMBERS

**TO BE HELD AT 7-11 Melville Street Edinburgh
ON 6 January 2010**

AT

10.00 a.m

Transjet plc (formerly Fly First plc)
(IN LIQUIDATION)

1. FINAL OUTCOME

All funds available were distributed to the shareholders.

2. ASSET REALISATIONS

2.1 Cash at Bank

£231,077.38 was realised as cash at bank.

3. PREFERENTIAL CLAIMS

No preferential creditors were identified.