

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**

To the Registrar of Companies

For Official Use

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Company Number

00980896

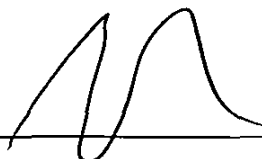
Name of Company

Financial Times Information Limited

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

give notice that a general meeting of the company was held/~~summoned for~~ 22 February 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 22 February 2012

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 0175298/MAC/SMB/BAP

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

SATURDAY



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03/03/2012

#142

COMPANIES HOUSE

**FT Careerpoint Limited
Financial Times Information Limited
(together "the Companies") - All In Members' Voluntary Liquidation**

Report presented to Meetings Relating to Shareholders held concurrently at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 22 February 2012

Present Malcolm Cohen, Liquidator
Pearson Amsterdam BV (by proxy)

A report on the progress of the liquidations was presented by the liquidator as follows

There have been no receipts or payments in the liquidations of the Companies.

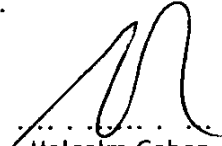
Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT for the pre-liquidation period; together with confirmation that no further returns are required and there are no objections to the liquidations being closed

Distributions in specie of the intercompany debtor balances owed to the Companies as per the attached schedule were made to their shareholders earlier today

The shareholder was invited to consider the following resolutions

- 1 That the Liquidator's reports and accounts to 22 February 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

Intercompany debtor schedule

Company	Intercompany debtor balance (£)
Financial Times Information Limited	100,000
FT Careerpoint Limited	100,000

**Financial Times Information Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 22 September 2011 To 22 February 2012**

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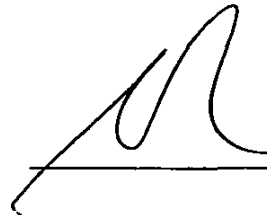
£

£

NIL

REPRESENTED BY

NIL



Malcolm Cohen
Liquidator