

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**

For Official Use

To the Registrar of Companies

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Company Number

04120282

Name of Company

Inflexion Managers Limited

I / ~~We~~Sean K Croston
No 1 Dorset Street
Southampton
SO15 2DP

give notice that a general meeting of the company was held/summoned for 27 October 2011 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

27 October 2011

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

Ref I00242/SKC/CMC/KNG/KXE/TXA/

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Insolvency Sect

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Liquidator's statement of account Members' voluntary winding up

Inflexion Managers Limited

From 22 March 2010 To 27 October 2011

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ASSET REALISATIONS

Inter-Company Debt (In Specie)

1,124,033 71

1,124,033 71

DISTRIBUTIONS

240,000 00

Specie Distribution to Shareholders

1,124,033 71(1,124,033 71)(240,000 00)NIL

Dividend information

Preferential debts

None

Unsecured debts

None

Returns to contributories

468 34737p per £1 share

Fee information

Fees fixed by time costs

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (c) moneys held by the company in trust 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) Other comment
- Costs of the liquidation were met by a third party

Dated

28 October 2011

Signed by the liquidator

SCA

Name & Address

Sean K Croston
Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP