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

Company Number

163881

Name of Company

Canusa Ltd

I / ~~We~~
Roderick John Weston
24 Bevis Marks
London
EC3A 7NR

give notice that a general meeting of the company was ~~held~~/summoned for 14 September 2007 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
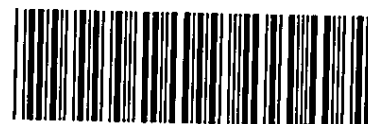
Signed _____   Date _____ 14 September 2007 _____

Mazars LLP
24 Bevis Marks
London
EC3A 7NR

Ref   CANU001/RJW/LMD/NW

Software Supplied by Turnkey Computer Technology Limited Glasgow

Liquidator's statement of account Members' voluntary winding up

Canusa Ltd

From 24 April 2007   To 14 September 2007

S of A

ASSET REALISATIONS

38,125 00	Book Debts		NIL
			NIL
38,125 00			NIL

Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	£0 11 PER ORDINARY SHARE

Fee information

AGREEMENT WITH ULTIMATE PARENT

(1)   Assets, including NONE
shown in the statement of assets and liabilities
and estimated to be of the value of NIL
have proved unrealisable

(2)   Amount paid into the Insolvency Services account in respect of

        (a)   Unclaimed dividends payable to creditors in the winding up NIL

        (b)   Other unclaimed dividends NIL

        (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 NIL

(3)   Other comment

INTER-COMPANY DEBT DISTRIBUTED IN SPECIE TO SHAREHOLDER

Dated   14|19|07

Signed by the liquidator

Name & Address   Roderick John Weston
Mazars LLP
24 Bevis Marks
London
EC3A 7NR