

S.94

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

To the Registrar of Companies

For Official Use

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Company Number

03611065

Name of Company

Rhodia Industrial Specialties Limited

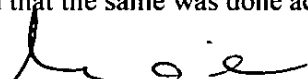
We,
Mark Wilson
Baker Tilly Restructuring and Recovery LLP
1st Floor
46 Clarendon Road
Watford WD17 1JJ

Matthew Richard Meadley Wild
Baker Tilly Restructuring and Recovery LLP
The Clock House
140 London Road
Guildford GU1 1UW

give notice

- 1 that a general meeting of the Company was held on 17 June 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 how the property of the Company has been disposed of and that the same was done accordingly a quorum was present at the meeting

Signed


Mark Wilson

Matthew Richard Meadley Wild

Dated 20-6-11

Baker Tilly Restructuring and Recovery LLP
1st Floor
46 Clarendon Road
Watford WD17 1JJ
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Insolvency S-



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22/06/2011

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COMPANIES HOUSE

WEDNESDAY

Section 94

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 have proved unrealisable

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

- | | |
|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (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 | £0 00 |

(3) Any other additional comments the liquidator thinks relevant

Dated

20 - 6 - 11

Signed by the liquidator



Name and Address

Mark Wilson
Baker Tilly Restructuring and Recovery LLP
1st Floor
46 Clarendon Road
Watford WD17 1JJ

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

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Rhodia Industrial Specialties Limited

From 27/10/2010 (commencement of winding up) to 17/06/2011 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
20,363,000 00	Other Current Assets	<u>0 00</u>	0 00
	EQUITY		
(19,876,002 00)	Ordinary	<u>0 00</u>	<u>0 00</u>
			<u>0 00</u>

Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Contributories	05/05/2011	1 0245£ /Share	20,363,644 00

Fee Information

Fees based on a Time Cost Basis

ANNEXURE C OF 1 PAGES REFERRED TO IN FORM 4.71 - MEMBERS VOLUNTARY WINDING UP RETURN OF FINAL MEETING.

Signed:

Dated:

FIRST DIVIDEND FOR ORDINARY SHAREHOLDERS

Date Paid: 05/05/11
Total Paid: 20,363,644 00
Total In Cash: 0 00
Total in Specie: 20,363,644 00
Capital Paid: 20,363,644 00
Income Paid:

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Rhodia Holdings Limited	19,876,002	0 00	20,363,644 00	0 00