

Section 94

The Insolvency Act 1986

Form 4.71

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

04190483

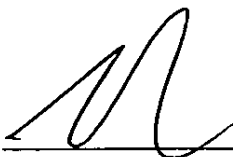
Name of Company

Abbey Property Holdings Limited

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

give notice that a general meeting of the company was held/~~summoned for~~ 07 June 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 11 June 2012

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00171927/MAC/SMB/DAW/NLT

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



A20

A1B17H80

20/06/2012

COMPANIES HOUSE

#98

IRET Securities Investments Limited
Abbey Business Park Limited
Abbey Property Holdings Limited
City Lands Investment Corporation Limited
JRPA Estates Limited
JRPA Properties Limited
Broomco (4116) Limited
Datapoint Estates Limited
(together "the Companies") - All In Members' Voluntary Liquidation

Minutes of Meetings Relating to Shareholders held concurrently at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 7 June 2012

Present Malcolm Cohen, Liquidator
 Picton Property Income Limited (by proxy)
 IRET Securities Investments Limited (by proxy)
 JRPA Properties Limited (by proxy)
 Abbey Property Holdings Limited (by proxy)

Receipts and Payments

I have received business rates refunds in respect of 3 of the Companies; Abbey Business Park Limited, JRPA Properties Limited and City Lands Investment Corporation Limited, and attach receipts and payments accounts in respect of these Companies.

There have been no receipts or payments in the remaining five liquidations.

Tax Clearances

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT (where appropriate) 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

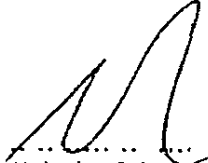
Distributions of the cash balances available have been made.

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

The shareholders were invited to consider the following resolutions:

- 1 That the Liquidator's reports and accounts to 7 June 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 (£)
Abbey Business Park Limited	2
Abbey Property Holdings Limited	1,411,346
Broomco (4116) Limited	1
JRPA Properties Limited	10,000
JRPA Estates Limited	100
Datapoint Estates Limited	Nil
City Lands Investment Corporation Limited	13,483,640
IRET Securities Investments Limited	84,854,087

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Abbey Property Holdings Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 26 May 2011 To 7 June 2012

S of A £	£	£
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NIL

REPRESENTED BY

NIL



Malcolm Cohen
Liquidator