

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

06230480

Name of Company

BSkyB A Limited

~~I/We~~  
Phillip Sykes  
150 Aldersgate Street  
London  
EC1A 4AB

David Rolph  
150 Aldersgate Street  
London  
EC1A 4AB

give notice that a general meeting of the company was ~~held~~/summoned for 17 November 2010 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

*P. P. Sykes*

Date 17 November 2010

Moore Stephens LLP  
150 Aldersgate Street  
London  
EC1A 4AB

Ref L53932/WGB/BAP/SJF/VXS/JHM

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Insolvency Sect

Post Room

FRIDAY



A18 19/11/2010  
COMPANIES HOUSE

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- (1) Assets, including N/A  
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

Dated

Signed by the liquidator

Name & Address

 17 NOV 2010

Phillip Sykes  
Moore Stephens LLP  
150 Aldersgate Street  
London  
EC1A 4AB