Co No	V

#### Form IMI5A

### **THE COMPANIES ACT 2006**

#### **MEMBERS' VOLUNTARY WINDING UP**

#### **RETURN OF FINAL WINDING UP MEETING**

Pursuant to section 224 of the Companies Act 1931 as applied by section 182 of the Companies Act 2006

Company Name:			
I/we			
of			
being the Liquida	tor(s) of		
have to inform you that a General Meeting of the Company was duly (a) held on/summoned for the			
day of	20 pursuant to Section	n 224 of the Companies Act 1931, for the purpose of	
having an Account (of which a copy is attached hereto) (b) laid before it showing how the Winding-up of			
the Company has	s been conducted, and the Property	of the Company has been disposed of, and that (a)	
same was done a	ccordingly/no quorum was present a	t the Meeting.	
Signature (c)			
Dated the	day of 20		
(b) The copy according Liquidator(s).	at which does not apply. ount accompanying this Return must by each Liquidator if more than one.	be authenticated by the written signature of the	
Presented by:		Official use only:	

Co No	V

## Form IMI5A

# **THE COMPANIES ACT 2006**