Company Number C **Form Number 15A**

THE COMPANIES ACT 1931

Members' Voluntary Winding-Up

Return of Final Winding-Up Meeting [Pursuant to Section 224]

Name of Company

In cases in which the Winding-up commenced before the 1st day of October 1932, Form No 15 should be used.

Presented by

To the Dept. of Economic Development

I/we

of

being the liquidator(s)of

Limited

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 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 been conducted, and the Property of the Company has been disposed of, and that (a) the same was done accordingly/no quorum was present at the Meeting.

Signature(s)*

Dated the day of 20

* *To be signed by each Liquidator if more than one.*

NB The copy account accompanying this Return must be authenticated by the written signature(s) of the Liquidator(s)

(a) Strike out that which does not apply

Official use only