

THE COMPANIES ACT 1931

Creditors' Voluntary Winding-Up

Return of the Final Winding-Up Meetings of Members and Creditors [Pursuant to Section 233]

Name of Company

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

Presented by

To the Dept. for Enterprise

I/we

of

being the Liquidator(s) of
 Limited

Have to inform you:

- i) that a General Meeting of the Company was duly (a) held on/summoned for the day of 20 pursuant to Section 233 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.

- ii) that a Meeting of the Creditors of this Company was duly (a) held on/summoned for the day of 20 pursuant to Section 233 of the Companies Act 1931, for the purpose of having the said Account 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 present at the Meeting.

Signature

Dated the day of 20

(a) Strike out that which does not apply
(b) The copy account accompanying this Return must be authenticated by the written signature(s) of the Liquidator(s)
(c) To be signed by each Liquidator if more than one.

Official use only