

Company No.

THE COMPANIES ACT
MEMBERS' VOLUNTARY WINDING-UP
RETURN OF FINAL WINDING-UP MEETING

Name of Company:

Presented by:

Members' Voluntary Winding-Up

To the Registrar of Companies

I (or 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

theday of, 20, pursuant to Section 279 of the
Companies Act, 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 (c)

.....

Dated theday of20.....

- (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.