

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

Name of Company

(a) Insert full name of company

(a) _____ Limited

(b) Insert full name(s) and address(es)

I/We (b)

(c) Delete as applicable

(d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

(f) Insert venue of the meeting

give notice that a general meeting of the company was duly (c) [held on] [summoned for] (d) pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached (e)) 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 (c) [that the same was done accordingly] [no quorum was present at the meeting].

The meeting was held at (f) _____.

The report covers the period from (d) _____ (commencement of winding up) to (d) _____ (close of winding up).

The outcome of the meeting (including any resolutions passed at the meeting) was as follows:

Signed

Date

Presenter's name, address and reference (if any)
