

Return of Final Meeting in a Creditors' Voluntary Winding Up

S.106

Pursuant to Section 106 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.

1. give notice that a general meeting of the company was duly (c) [held on] [summoned for] (d) pursuant to Section 106 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 disposed of and (c) [that the same was done accordingly] [no quorum was present at the meeting];

2. give notice that a meeting of the creditors of the company was duly (c) [held on] [summoned for] (d) pursuant to Section 106 of the Insolvency Act 1986, 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 (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)