Section 172(8)

The Insolvency Act 1986
Notice of Final Meeting
of Creditors
Pursuant to Section 172(8) of the
Insolvency Act 1986

S.172(8)

To the Registrar of Companies

For Official Use		

Company Number 02795919

Insert full name of

Name of Company
Infra-Red System International Limited

Insert full name and address

I/We Simon Plant 9 Ensign House Admirals Way Marsh Wall

the Liquidator of the above-mentioned company, give notice that the final meeting of creditors under section 146 of the Insolvency Act 1986, was summoned as follows

4 November 2010

10 00am

9 Ensign House, Admiral's Way, Marsh Wall

London, E14 9XQ

Delete as appropriate

At the meeting the creditors did not pass any resolution against my being given my release as liquidator

OR

At the meeting the creditors resolved that I should not be given my release as liquidator

OR

No-quorum was-present at the-meeting

Signed

Date

4 November 2010

Presenter's name, address and reference (if any) IRS0001 Infra-Red Systems International Limited Simon Plant S F P 9 Ensign House

Admirals Way Marsh Wall London E14 9XQ For Official Use
Liquidation Section Post Room

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COMPANIES HOUSE