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 03289111

Insert full name of company

Name of Company

Mayflower Automotive Products (UK) Limited

Insert full name and address

We Paul Clark 43-45 Portman Square London W1H 6LY Andrew Stoneman 43-45 Portman Square London W1H 6LY

the joint liquidators 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

There being one creditor present by proxy only the following resolutions were approved

- 1 That the Joint Liquidators receive their release.
- 2 That the Joint Liquidators' receipts & payments account be approved

Delete as appropriate

Signed

Date

04/03/10

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

Paul Clark MCR 43-45 Portman Square London W1H 6LY

