

The Insolvency Act 1986

Notice of final meeting
of creditors**S.172(8)**Pursuant to section 172(8) of the
Insolvency Act 1986

To the Registrar of Companies

For official use

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Company number

05034556

Name of company

Insert full name of
company

Torex Retail Plc

Insert full names and
addresses

We, Edward George Boyle
Of KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

Richard Heis
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

the Joint Liquidators of the company, give notice that the final meeting of creditors under
section 146 of the Insolvency Act 1986, was summoned as follows

Date 4 December, 2013

Time 11 00am

Place KPMG LLP, 8 Salisbury Square London, EC4Y 8BB

At the meeting, the creditors did not pass any resolution against our being given our
release as Joint Liquidators

Signed

Ed Boyle

Dated

4 December 2013

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

KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

Insolve

THURSDAY



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05/12/2013

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