

Return of Final Meeting in a
Voluntary Winding Up

Pursuant to Section 94 and 106 of the
Insolvency Act 1986

**S.94/
106**

To the Registrar of Companies

To the Accountant in Bankruptcy

For official use

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Company Number

SC000221

Name of Company

(a) Insert name of company

(a) Young's Paraffin Light And Mineral Oil Company Limited (The)

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

~~I/We~~ (b) E A Bingham & P J Brazzill

*Delete as applicable

give notice:

(c) Insert date

1. that a general meeting of the company was duly ~~*[held on]/[summoned for]~~
(c) 29 July 2011

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

pursuant to Section 94/106 of the Insolvency Act 1986, for the purpose of having an account
(of which a copy is attached (d)) laid before it showing how the winding-up of the company
has been disposed of and ~~*[that the same was done accordingly]/[no quorum was present at~~
the meeting].

(e) Delete in members'
voluntary winding up

2. (e) ~~that a meeting of the creditors of the company was duly *[held on]/[summoned for]~~
(c) ~~pursuant to section 106 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 *[that the same was done~~
~~accordingly]/[no quorum was present at the meeting].~~

Signed

P. Brazzill

Date

29/7/11

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

Dan Panas
Ernst & Young LLP
1 More London Place
London, SE1 2AF

Ref: ML7E/DP/AS/EAB/LO-5144/PCF/D12.09

For Official Use

Section Post Room

TUESDAY



SCT

COMPANIES HOUSE

#345