

R4.31**Notice of Final Meeting of
Creditors****Pursuant to sections 171(6) and 172(8)
of the Insolvency Act 1986 and Rule 4.31(4)
of the Insolvency (Scotland) Rules 1986****For official use**To the Registrar of Companies
To the Court
and the Accountant in Bankruptcy

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Company number

SC174668

Name of Company

(a) Insert name
of company

(a) Insurance Direct Underwriting Limited

(b) Insert full
name(s) and
address(es)I/We Kenneth G Le May
of KLM
Atlantic House
45 Hope Street
Glasgow
G2 6AEThe liquidator(s) of the company give notice that the Final General Meeting of
creditors under section *94/106/146 of the Insolvency Act *[was held]/[is
deemed, in terms of Rule 4.31(5), to have been held]On (b) 20.08.12 and I/We attach a copy of the report which was laid before the
meeting.

*No quorum was present at the meeting.

~~*The following resolutions were passed by the meeting:~~

* I was/was not released as liquidator.

Signed  Date 28/8/12Presenter's name,
Address and
Reference (if any)

WEDNESDAY

SCT 29/08/2012 #129
COMPANIES HOUSE