

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)

For official use

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To the Registrar of Companies

Company Number

249173

Name of Company

(a) Insert full
name of company

(a) RUSH & TOMPKINS LIMITED

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

I/We (b) G C SMITH
 GRANT THORNTON UK LLP
 30 FINSBURY SQUARE
 LONDON
 EC2P 2YU

the liquidator(s) 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

Date 10 October 2008

Time 11 00am

Place Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

At the meeting the creditors did not pass any resolution against my/our being
 given my/our release as liquidator(s)

~~OR~~

~~At the meeting the creditors resolved that I/we should not be given my/our
 release as liquidator(s)~~

~~OR~~~~No quorum was present at the meeting~~

Signed




Date

10/10/08

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

G C SMITH
 GRANT THORNTON UK LLP
 30 FINSBURY SQUARE
 LONDON
 EC2P 2YU

For official use

Liquidation Section	Post Room
THURSDAY	 *AUDA440Z* A75 16/10/2008 98 COMPANIES HOUSE

Ref High Court 844 of 1990