Section 172(8)

The Insolvency Act 1986 Notice of Final Meeting

S.172(8)

of Creditors Pursuant to Section 172(8) of the Insolvency Act 1986

For official use		

To the Registrar of Companies

Company Number

1234922

Name of Company

(a) Insert full name of company (a) BARTELS RAWLINGS INTERNATIONAL LIMITED

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

I/We (b) Scott Barnes

Grant Thornton UK LLP Grant Thornton House Melton Street **Euston Square** LONDON NW1 2EP

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: 27 June 2006

Time: 10:30

Place: The offices of Grant Thornton UK LLP, 31 Carlton Crescent,

Southampton, SO15 2EW

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

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

3/07/06

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

Grant Thornton UK LLP 31 Carlton Crescent **SOUTHAMPTON SO15 2EW**

Ref B08163

