

## 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

To the Registrar of Companies

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Company number

02877882

Insert full name of  
Company

Name of Company

Rosemount Limited

Insert full name and address

I/We Edward Christopher Wetton  
 Gibson Booth  
 15 Victoria Road  
 Barnsley S70 2BB

the liquidator 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 24 September 2015  
 Gibson Booth  
 15 Victoria Road  
 Barnsley  
 S70 2BB

Delete as appropriate

~~At the meeting the creditors did not pass any resolution against my being given my release as liquidator~~

OR

~~At the meeting the creditors resolved that I should not be given my release as liquidator~~

OR

No quorum was present at the meeting

Signed

Date 24 September 2015

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

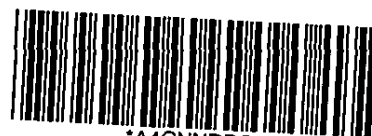
ROSEMOUNT LTD WUC  
 Rosemount Limited  
 Edward Christopher Wetton  
 Gibson Booth  
 12 Victoria Road  
 Barnsley S70 2BB

For Official Use

Liquidation Section

Post Room

FRIDAY



\*A4GNNRRQ\*

A12

25/09/2015

#235

COMPANIES HOUSE

0130A

**Rosemount Limited - In Liquidation**

**Minutes of the general meeting of creditors held on 24 September 2015 at 10.00am at  
Offices of Gibson Booth, 15 Victoria Road, Barnsley S70 2BB**

**Present:** E C Wetton, Liquidator (Chairman)

**In attendance and by proxy:** See attached attendance list

The following resolutions were proposed

- 1 The liquidator's final receipts and payments account be approved together with his final report
- 2 That the liquidator should receive his release under Section 174 of the Insolvency Act 1986

**Other Matters:**

A receipts and payments account was laid before the meeting showing how the winding-up has been completed and the company's assets have been disposed of

~~At the meeting the creditors did not pass any resolution against my being given my release as liquidator~~

or

~~At the meeting the creditors resolved that I should not be given my release as liquidator~~

or

No quorum was present at the meeting

Under Rule 4 125 of the Insolvency Rules 1986 the meeting was deemed to have been held and no creditor resolved against the release of the liquidator

There being no further business the meeting was closed

Edward Christopher Wetton  
Liquidator

Date 24 September 2015