

Section 172(8)

The Insolvency Act 1986

Notice of Final Meeting of Creditors

S.172(8)

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

For Official
Use

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To the Registrar of Companies

Company Number

3316186

Name of Company

(a) Insert full name of
company

(a) A.G. Ventilation Limited

(b) Insert full name(s)
and addresses

I (a) Martin, Henry Linton of Leigh Adams LLP, Brentmead House, Britannia Road, London N12 9RU the liquidator of the above company, give notice that the final general meeting of creditors under Section 146 of the Insolvency Act 1986 was summoned as follows:-

Date 24 November 2009

Time 11.00am

Place Brentmead House, Britannia Road, London N12 9RU

~~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 November 2009

Presenter's name
address and
reference (if any)

Leigh Adams LLP
Brentmead House
Britannia Road
London N12 9RU
Ref:MHL/A1194/AGM/O

For Official Use

Liquidation

TUESDAY



A20 *A2JVZFFJ*
01/12/2009
COMPANIES HOUSE

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