

I, \_\_\_\_\_

of \_\_\_\_\_,

liquidator of the \_\_\_\_\_ Limited,

hereby inform you that a general meeting of the corporation was held on the

\_\_\_\_\_ pursuant to the provisions of the *Companies*  
(date)

*Act*, and that the account of the winding-up filed with this return, showing how the

winding-up of the affairs of the corporation has been conducted and the property

of the corporation has been disposed of, was laid before the meeting.

Dated:

\_\_\_\_\_

Signature

LIQUIDATOR