

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)

To the Registrar of Companies

For Official Use

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Company Number

00800592

Insert full name of
company

Name of Company

W & M Bendrien Limited

Insert full name and address

I/We Angus Matthew Martin
 1 City Square
 Leeds
 West Yorkshire

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:

10th August 2005

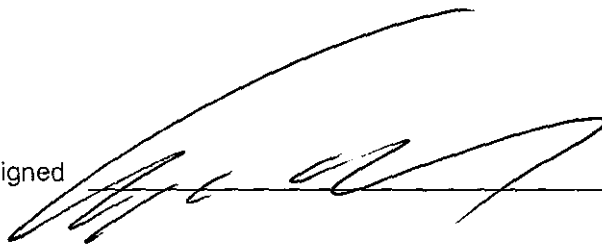
10.30

Deloitte & Touche, 1 City Square, Leeds, LS1 2AL

Delete as appropriate

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

Signed



Date

10 Aug 2005

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

WMBE01D
 W & M Bendrien Limited

Angus Matthew Martin
 Deloitte & Touche LLP
 1 City Square
 Leeds
 West Yorkshire
 LS1 2AL

For Official Use

Liquidation Section

Post Room



A22
 COMPANIES HOUSE

0722
 21/08/05