

Government of Alberta ■

Service Alberta

Return of Final Meeting in a Voluntary Winding-Up
Companies Act

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 Act, and that the account of the winding-up filed with this return,
(date)
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.

Signature _____

LIQUIDATOR

Dated _____

This information is being collected for the purposes of corporate registry records in accordance with the Companies Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013