

Company No.

**THE COMPANIES ACT**  
**MEMBERS' VOLUNTARY WINDING-UP**  
**NOTICE TO REGISTRAR OF SPECIAL RESOLUTION TO WIND UP**

Name of Company:

Presented by:

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To the Registrar of Companies.

Notice is hereby given that at an Extraordinary General meeting of the above named Company duly convened and held at .....  
..... on the ..... day of  
..... 20..... the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that .....  
..... of .....  
..... be appointed Liquidator for the purposes of such winding up.

.....  
CHAIRMAN

Dated