

Company No.

THE COMPANIES ACT
CREDITORS' VOLUNTARY WINDING-UP
NOTICE OF EXTRAORDINARY GENERAL MEETING

of

Name of Company:

Presented by:

NOTICE IS HEREBY GIVEN that at an extraordinary general meeting of the Company will be held at
.....
on the atam/pm,
for the purpose of considering and, if thought fit, passing the following resolutions: No 1 as an resolution and No 2 as an
..... resolution.

1. THAT it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and THAT accordingly the Company be wound up voluntarily.

2. THAT of
....., be and is hereby appointed Liquidator of the Company.

A member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and vote instead of him or her. A proxy need not be a member of the company.

Dated this day of 20.....

By order of the Board

.....
Director