

Company No.

**THE COMPANIES ACT**  
**CREDITORS' VOLUNTARY WINDING-UP**  
**EXTRAORDINARY RESOLUTION**

of

Name of Company:

Presented by:

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At an extraordinary general meeting of the members of the above named Company duly convened and held at .....

.....  
on the ..... the following resolutions were passed: 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.

Dated this ..... day of ..... 20.....

.....  
Chairperson