



Voluntary Liquidation Notice to the Registrar of Special Resolution to Wind Up

In accordance
with Section 364
of the Companies
Act 2014

Please insert Company Number below:
(Include an * immediately before and after the
number)

Company Number

**Company Name
In Full**

To the Registrar of Companies

Notice is hereby given that at an Extraordinary General meeting of the above named Company duly convened and held at¹ _____

_____ on the _____ day of _____ 20 __, the following Resolution was passed as a Special Resolution.

Special Resolution

That the Company be wound up voluntarily and that²

of _____

be appointed voluntary Liquidator(s) for the purpose of such winding up.

Chairman _____

Dated _____

¹ Insert address

² Insert full name(s) and address(es) of Liquidator(s)