

No. << >>

THE  
COMPANY  
ORDINARY RESOLUTIONS

<<C>>ED

At a General Meeting of the above  
on the <<Day>> day of <<Month>>  
Resolution Numbers 1, 4 and 5 as  
as Ordinary Resolutions:

onvened and held at <<Location>>  
Resolutions were duly passed as to  
as to Resolutions Numbers 2 and 3

SPECIAL RESOLUTION

1. THAT the Company be w

ORDINARY RESOLUTION

2. THAT, subject to and cond  
to at paragraph 1 above, <  
be and is hereby appointe  
("the Liquidator").

of the Special Resolution referred  
of <<Name of Liquidator's Firm>>  
pose of winding up the Company

3. THAT the remuneration  
according to the time prop  
to matters arising prior to a  
falling outside his statutory

ted at his normal charging rate  
e members of his staff in attending  
o of the Company (including those

SPECIAL RESOLUTIONS

4. THAT the Liquidator be at  
Insolvency Act 1986 ("the A  
4 of the Act, namely to  
compromises with the Com

visions of section 165(2)(a) of the  
ers specified in Part 1 of Schedule  
s creditors in full and to make  
tors.

5. THAT the Liquidator shall  
interests in the Company  
proceeds of sale thereof or  
discretion he shall decide.

pers according to their rights and  
the Company in specie or the  
arty in the other as in his absolute

.....  
CHAIRMAN

Dated