

No. << >>

THE
COMPANY
ORDINARY RESOLUTIONS

<<Name of Company>> LIMITED

At a General Meeting of the above-
on the <<Day>> day of <<Month>> and <<Year>>
Resolution Number 1 as a Special
Resolution:

held at <<Location>>
Resolutions were duly passed as to
Resolution Number 2 as an Ordinary

SPECIAL RESOLUTION

1. THAT it has been proved to
by reason of its liabilities, or
same, and accordingly that

meeting that the Company cannot,
that it is advisable to wind up the
up voluntarily.

ORDINARY RESOLUTION

2. THAT, subject to and cond
to at paragraph 1 above, <<
be and is hereby appointed

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

.....
CHAIRMAN

Dated << >>