

Form B (1)

No. of Company

**COMPANIES ACT
(CAP. 386)**

Notice of a resolution for dissolution and consequential voluntary winding up

Pursuant to Article 265 (1)

Name of Company

Delivered by

To the Registrar of Companies:

(a)

hereby gives notice in accordance with Article 265 (1) of the Companies Act, that it has passed an extraordinary resolution dated.....for its dissolution on the and consequential voluntary winding up. A declaration in accordance with Article 268 (1) of the Companies Act has/ has not* been made by the directors.

Name and signature.....
*Director/Secretary/Manager**

Dated this.....day of.....of the year.....

This form must be completed in typed form.

a) State company name.

*** Delete as necessary.**