

Company Number

Form Number 39c

THE COMPANIES ACT 1931

Members' Voluntary Winding-up Notice of Appointment of Liquidator Pursuant to Section 238

Please complete legibly in black type or bold block lettering

Name of company

Presented by

I/we

of

hereby give you notice that I/we have been appointed Liquidator(s) of

by * Resolution of the Company dated the day of 20

Signature(s) **

Dated the day of 20

* State how appointed, whether by Resolution of the company, or how otherwise and adapt if necessary.

** To be signed by each Liquidator if more than one.

Official use only