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| Registered name of Company |       |  |
| Former registered names |       | \*Registered names in the past 12 months |
| Trading names or styles |       | \*Other name/ style (not being the registered name) |
| Registered number |       |  |
| Registered office |       |  |
| Principal trading address |       | \*If address is different to the registered office |
| Text of Resolution by Members to Wind Up the Company | That the Company be wound up voluntarily.  | (Winding-up Resolution) |
| Text of Resolution by Members to appoint Liquidator | That      {and      } {was/were} appointed liquidator{s} for the purposes of such winding up.  | (Appointment Text)  |
| Date on which Resolutions were passed |       |  |
| Name and position of Company officer issuing the notice |      , [Director / Chairman / Chairman of the Meeting]\*  | \*Delete or amend as applicable |
| Name, IP number, firm and address of Office Holder 1 |       (IP No.      ),       |  |
| Name, IP number, firm and address of Office Holder 2 |       (IP No.      ),       |  |
| Name, IP number, firm and address of Office Holder 3 |       (IP No.      ),       |  |
| E-mail address or telephone number for contact | Email -      , Telephone -       |  |
| Alternative person to contact with enquiries about the case |       |  |
| Standard Advert Wording | At a General Meeting of the Members of the above-named company, duly convened, and held on {Date\_on\_which\_Resolutions\_were\_passed} the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution:"{WINDING\_UP\_RESOLUTION}"“{APPOINTMENT\_TEXT}” |
| Where is this notice to be published? | **The London Gazette****(if additional publicity required give details here)** |  |