|  |  |  |
| --- | --- | --- |
| 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)** |  |