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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 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 \*\*\* be appointed as Liquidator/Joint Liquidators 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 \* | \*Delete / amend as applicable |
| Name, IP number, firm and address of Nominated Liquidator 1  |  (IP No.), |  |
| Name, IP number, firm and address of Nominated Liquidator 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** |  |