

Company Form 29

Reg 32

THE REPUBLIC OF UGANDA
THE COMPANIES ACT
NOTICE OF SPECIAL RESOLUTION FOR VOLUNTARY WINDING
(Under section 269(1) of the Act)

NOTICE

TAKE NOTICE THAT on the.....day of.....
the year, a special resolution for voluntary
winding up of (*insert*
name of company) was passed by the shareholders at a meeting held at
.....

TAKE FURTHER NOTICE THAT from day of
..... the year....., the said company ceased to carry on
business except so far as is required to wind up the company.

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

Signed.....