

Form No. 9.

The Companies Act, 1933.
 NOTICE TO DISSENTING SHAREHOLDERS.
Pursuant to Section 161.

Re (a) Limited.

NOTICE by (b) Limited.
 To (c)

Whereas on the day of , 19 , (b) made an offer to all the holders of (d) shares in (a) [State shortly the nature of the offer]: And whereas up to the day of , 19 , being a date within four months of the date of the making thereof, such offer was approved by the holders of not less than nine-tenths in value of the (d) shares in the said company:

Now, therefore, the said (b) in pursuance of the provisions of section 161 of the Companies Act, 1933, hereby gives you notice that it, the said (b) , desires to acquire the (d) shares in the said (a) held by you:

And further take notice that, unless upon an application made to the Court by you, the said (c) , on or before the day of , 19 , being one month from the date of this notice, the Court thinks fit to order otherwise, the said (b) will be entitled and bound to acquire the (d) shares held by you in the said (a) on the terms of the above-mentioned offer approved by the approving (d) shareholders in the said company.

[Signature.]

For (b)

[State whether director, or manager, or secretary.]

Dated the day of , 19 .

(a) Name of transferor company.

(b) Name of transferee company.

(c) Name and address of dissenting shareholder.

(d) If the offer is limited to a certain class or classes of shareholders, insert particulars of the shares.

No. of company:

Form No. 10.

The Companies Act, 1933.

[5s. Registration Fee.]

MEMBERS' VOLUNTARY WINDING-UP.
 NOTICE OF APPOINTMENT OF LIQUIDATOR.
Pursuant to Section 246.

Name of company:
 Presented by—

Members' Voluntary Winding-up.

To the Registrar of Companies.

I, [or WE], of , hereby give you notice that I [or we] have been appointed liquidator[s] of Limited, by (a) resolution of the company dated the day of , 19 .

[Signature.]

(b)

Dated the day of , 19 .

(a) State how appointed, whether by resolution of the company, or how otherwise, and adapt if necessary.

(b) To be signed by each liquidator if more than one.

No. of company:

Form No. 11.

The Companies Act, 1933.

[5s. Registration Fee.]

CREDITORS' VOLUNTARY WINDING-UP.
 NOTICE OF APPOINTMENT OF LIQUIDATOR.
Pursuant to Section 246.

Name of company:
 Presented by—

Creditors' Voluntary Winding-up.

To the Registrar of Companies.

I, [or WE], of , hereby give notice that I [or we] have been appointed liquidator[s] of Limited, by (a)

[Signature.]

(b)

Dated the day of , 19 .

(a) State how appointed, whether by the creditors of the company or how otherwise.
 (b) To be signed by each liquidator if more than one.