

Company number

FORM No. 12

Zanzibar Business and Property Registrations Agency

FIRST SCHEDULE

Notice of Resolution of Voluntary Winding-Up Company

[Made under regulation 26]

To the Registrar of Companies

(Please complete in typescript or in bold block capitals)

Name of company
(existing full name)

The above-named company do hereby give notice that on the day of,
 20....., a special resolution for voluntary winding up of the company was passed by the
 shareholders at a meeting held at, and from the day of
, 20....., the said company ceased to carry on
 business except so far as is required to wind up the company.

TAKE FURTHER NOTICE THAT the publication of this notice has been made on the
 following Newspaper:

Name of the Newspaper

Date of publication

Page

Dated this day of, 20.....,

Signed.....

State whether Director or Secretary