

Insolvency Act 1986

Proxy (Members' or Creditors' Voluntary Winding Up)

[Name of Company]

Name of Creditor/Member

[NAME OF SHAREHOLDER]

Address

[ADDRESS OF SHAREHOLDER]

Name of Proxy Holder

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

1 **[NAME OF SHAREHOLDER VOTING - AS ABOVE]**

2 **[IF PERSON NAMED IN 1 IS THE CHAIRMAN, WRITE "CHAIRMAN" HERE]**

3 _____

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on **[DATE]**, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

Please complete paragraph 1 if you wish to nominate or vote for a specific person as liquidator

Voting Instructions for resolutions (* delete as appropriate)

1. The Company be wound up voluntarily

* **ACCEPT / REJECT**

2. For the appointment of

ELLIOT HARRY GREEN OF OLIVER ELLIOT LIMITED

of **MODA BUSINESS CENTRE, STIRLING WAY, BOREHAMWOOD, HERTS WD6 2BW**
as liquidator of the company.

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

[In the event of a person named in paragraph 1 withdrawing or being eliminated from any vote for the appointment of a liquidator the proxy-holder may vote or abstain in any further ballot at his/her discretion]

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

This form must be signed

Signature **[SIGNATURE HERE]**

Date **[DATE HERE]**

Name in CAPITAL LETTERS **[NAME IN CAPITAL LETTERS HERE]**

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature

MEMBER

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator.

Remember: there may be resolutions on the other side of this form