

**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.....