

**Company Form 35**

*Reg 39 (1)*

**THE REPUBLIC OF UGANDA  
THE COMPANIES ACT CAP 106**

**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.....