

**REPUBLIC OF KENYA**

**IN THE HIGH COURT OF KENYA**

**THE INSOLVENCY ACT**

IN INSOLVENCY CAUSE NO.....OF 20.....

RE:.....

t/a: .....

L. O. made on .....20.....OF.....

**SPECIAL RESOLUTION FOR MEMBERS VOLUNTARY LIQUIDATION**

Under Section 395

TAKE NOTICE that on a general meeting of the members of *A.B.*, .....[insert name and description of the company] held on .....day of .....the members resolved to:

1. Voluntarily liquidate the company on this..... day of .....[insert the date, place and address where the meeting took place]
2. Appoint *B.F.*.....[insert name and description of the liquidator] as liquidator of the company.

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

(Signed) *C.D.*  
Director(s) of the Company

To be served upon:

1. The Official Receiver
2. Registrar of Companies
3. Creditors
4. Contributories/Members