## Insolvency Act 1986

## Voting Form (Creditors’ Voluntary Winding Up)

Name of Company

[Enter Company Name]

Company number

[Enter number]

Creditors made the decision to form a liquidation committee on **[Enter the Decision Date]** but did not decide on its membership.

Creditors are now being asked to make the decision on membership of the committee. Please indicate below if you are prepared to act (or be represented) on the committee. In order that the committee can be established, it must have at least three (and no more than five) creditor members willing to act on it.

Should insufficient members be nominated by **[Enter the Decision Date]** (the **Decision Date**), then the committee will not be established. If more than five creditors indicate a willingness to act as a member of the committee, then a further vote will be sought from creditors as to the members to be elected in due course.

**Liquidation Committee Nomination**

If you wish to act on the committee in the above Liquidation, please nominate below a member who is prepared to represent you.

I wish to nominate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name)**\***

Representing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name of creditor)

to be a member of the committee

***\*You should also complete the enclosed consent to act and return it with this voting form***

**Please complete the section below before returning the form**

|  |  |
| --- | --- |
| **Name of Creditor** |  |
| **Signature on behalf of creditor** |  |
| **Position with creditor or relationship to creditor or other authority for signature - please indicate** |  |
| **Is the signatory the sole member of a body corporate?** | **YES / NO** |
| **Date of signing** |  |