# [Company Name] LIMITED – IN LIQUIDATION

## REsolutions of the LIQUIDATiOn committee

## IT WAS RESOLVED THAT

|  |  |  |
| --- | --- | --- |
| 1 | The Liquidator’s report and receipts and payments account dated [Date] be accepted. | **For / Against** \* |
| 2 | That the amount of £[amount] be distributed by way of dividend | **For / Against** \* |
| 3 | The Liquidator’s remuneration to date be approved in the sum of £[amount] plus VAT and expenses, by reference to [enter basis of remuneration agreed] | **For / Against** \* |

Information on cost to date and an explanation of the work done by grade of staff was provided to committee members.

\* Please indicate your approval or otherwise to these resolutions

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member of the Creditors’ Committee

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_