10 cm

15 cm

**COMPANIES ACT 2016**

**Section 447(4)**

**NOTICE OF HOLDING OF MEETING OF CREDITORS**

**(CREDITORS’ VOLUNTARY WINDING UP)**

|  |  |
| --- | --- |
| …………………………..…………………………….**(Company Name)**  To the Registrar of Companies,  Notice is hereby given that, pursuant to subsection (1) of section 447 of the Companies Act 2016, a meeting of creditors of………………. (Company Name) was summoned and held on the ………day of………, 20…., for the purpose of presenting to the meeting a statement of assets and liabilities of the company, and permitting the creditors, if they wished, to appoint a new liquidator of the company under subsection (2) of that section.     |  | | --- | |  | |

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

**Signed by Liquidator:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name :

Date :

**Attention:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

|  |  |
| --- | --- |
| **LODGER INFORMATION** | |
| Name | : |
| NRIC No | : |
| Address | : |
| Phone No | : |
| Email | : |

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\* Strike out whichever is not applicable.