

SPECIAL RESOLUTION OF THE SHAREHOLDERS
OF
[NAME OF COMPANY]

WHEREAS the Shareholders of XYZ Investments Inc. (hereinafter called "the Company") are desirous of winding up the Company,

BE IT RESOLVED:

1. That the Company be liquidated and dissolved.
2. That any one or more of the directors of the company be and is hereby authorised to file all necessary documents in support of the voluntary liquidation of the Company with the Registrar of Companies.
3. That X be and is hereby appointed liquidator for the purpose of winding up the affairs and distributing the assets of the Company.
4. That the remuneration payable by the Company to X as liquidator be and is hereby fixed at \$.00.
5. That Y be and is hereby appointed auditor for the purpose of auditing the Liquidator's account of the winding up of the affairs of the Company.
6. That the remuneration payable by the Company to Y as auditor be and is hereby fixed at \$.00.

Dated this day of 20 .

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Name of shareholder

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Name of shareholder

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Name of shareholder

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Name of shareholder