

# Companies Office Investment Promotion Authority

## Form 35 | Notice of result of creditors' vote

Section 244(4) Companies Act 1997

### Notes

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format. The information on this form must be either typewritten or printed legibly in BLOCK letters.

Place barcode here

### Company name

### Company number

### 1. Date of creditors meeting

/ /

**2. A copy of the resolution and any amendment(s) made to it at the creditors meeting must be attached to this form.**

*Note: any copy must be certified in accordance with Section 9 of the **Companies Regulation 2015**.*

### 3. Details of result of the vote on the resolution

The resolution was:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Approved

Rejected

Adjourned to a later date, which is

/ /

### 4. Signature and declaration

I certify that the information in this form is true and correct and the copy of every document submitted with this form is a true and accurate copy of the original document.

Name:

Signature: .....

*(Please give first name(s) followed by surname in BLOCK letters)*

Date:

/ /

### . Checklist

The following must accompany this form:

- Copies of all documents required to be submitted with this form, including the Resolution (and any amendments).
- The prescribed fee of **K100**. A prescribed fee of **K50.00** is payable if lodged through the Online Registry Service. Please make cheques payable to 'Registrar of Companies'.

Please deliver documents to: Investment Promotion Authority, \_\_\_\_\_.