

1 & Co.,
Stationers,
Court,
on
No. 253.

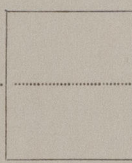
LIMITED.
(IN VOLUNTARY LIQUIDATION.)

FORM OF SPECIAL PROXY.

I (a) _____
of _____
a Creditor of the above-named Company hereby appoint _____
of _____
as (b) _____ Proxy at the Meeting of Creditors of the above-named
Company to be held on the _____ day of _____, 19 _____
or at any adjournment thereof, to vote (c) _____

Dated this _____ day of _____, 19 _____

sign the
title, and
partner



Signature (d).

Signature of Witness _____

Address _____

NOTES.

1. A Creditor may give a special proxy to any person to vote at the Meeting of Creditors or adjournment thereof on all or any of the following matters :—
 - (a) For or against the making of an application to the Court for the appointment of any person as Liquidator in place of or jointly with the Liquidator appointed by the Company.
 - (b) For or against the making of an application to the Court for the appointment of a Committee of Inspection.
 - (c) For or against the appointment of a Creditor to make any such application to the Court.
2. The authorised agent of a Corporation may fill up blanks, and sign for the Corporation thus :—

" For the _____ Company,
J. S. (duly authorised under the Seal of the Company)."

CERTIFICATE TO BE SIGNED BY PERSON OTHER THAN
CREDITOR FILLING UP THE ABOVE PROXY.

per or
regular
creditor
ner to
in the

I, _____
of _____
being a (e) _____

_____ hereby certify that all insertions in the above Proxy
are in my own handwriting, and have been made by me at the request of the
above-named _____ and in his presence
before he attached his signature [or mark] thereto.

Dated this _____ day of _____, 19 _____

Signature.

The Proxy must be lodged with the Liquidator not later than Four o'clock in the afternoon of the day before the Meeting or adjourned Meeting at which it is to be used.

This Form of Proxy must not be filled in by the Liquidator. The required particulars must be inserted in the handwriting of the person giving the proxy, or of any manager or clerk or other person in his regular employ, or of a Commissioner of Oaths, in which case such person must fill in and sign the Certificate at foot.

The Form of Proxy must bear a Penny Stamp (either impressed or adhesive). If an adhesive stamp is used, it should be cancelled by the person giving the Proxy writing his name across it.

