

FORM 21

SAINT VINCENT AND THE GRENADINES

INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION)  
ACT

[Section 167(4).]

*Articles of Dissolution*

1. Name of Company: .....
2. Company No.: .....
3. The company has [voluntarily] resolved to liquidate and dissolve pursuant to:  
[ ] Section 162 (Compulsory winding-up and dissolution)  
[ ] Section 163(1) (Not issued any shares, by resolution of directors)  
[ ] Section 163(2) (Issued shares, by resolution of shareholders)
4. Plan of Dissolution: .....  
[Attached plan in accordance with section 167(1)]
5. Manner in which plan of dissolution was authorised: .....
6. Date of commencement of winding-up and dissolution: .....  
Date of Registration .....  
Other .....
7. Date: ..... Signature: ..... Office Held: .....

FOR REGISTRY USE ONLY

Company No.: .....  
Agent Code No.: .....  
Date Filed: .....  
Received By: .....

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