

COMPANIES ACT  
(CHAPTER 50, SECTION 410)

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[1st August 1969]



**Citation**

1.—(1) These Rules may be cited as the Companies (Winding Up) Rules.

**Application of Rules**

(2) These Rules shall apply to the proceedings in every winding up under the Act of a company which commenced on or after 29th December 1967, but shall not apply to any company or society of which the winding up had commenced before that date, and every such company or society shall be wound up in the same manner as if these Rules had not been made.

**Definitions**

2. In these Rules, unless the context otherwise requires —

“applicant” means a person making an application to wind up a company, and includes a company making an application to wind itself up;

“company” means a company which is being wound up or against which proceedings to have it wound up have been commenced;

“creditor” includes a corporation and a firm of creditors in partnership;

“filed” means filed in the Court;

“liquidator” includes a provisional liquidator;

“Official Receiver” includes an Assistant Official Receiver;

“proceedings” means the proceedings in the winding up of a company under the Act;

“Registrar” means the Registrar of the Supreme Court and includes a Deputy Registrar and an Assistant Registrar;

“sealed” means sealed with the seal of the Court;

“Taxing Master” means the Registrar or other officer of the Court whose duty it is to tax costs in the proceedings of the Court under its ordinary jurisdiction.

**Use of forms**

3.—(1) For the purpose of these Rules, the forms prescribed in the First Schedule where applicable, and where they are not applicable, forms of the like character, with such variations as circumstances may require, shall be used.

(2) Where such forms are applicable any costs occasioned by the use of any other forms not prescribed shall, unless the Court otherwise directs, be borne by the party using such other forms.

**COURT AND CHAMBERS****Office of Registrar**

4.—(1) All proceedings in the winding up of companies in the Court shall be attached to the Registrar, who shall, together with the necessary clerks and officers, and subject to the Act and these Rules, act under the general or special directions of the Judge.

(2) In every cause or matter within the jurisdiction of the Judge, whether by virtue of the Act or by transfer, or otherwise, the Registrar shall, in addition to his powers and duties under these Rules, have all the powers and duties assigned to him under section 62 of the Supreme Court of Judicature Act (Cap. 322).

**Matters to be heard in Court and Chambers**

5.—(1) The following matters and applications in Court shall be heard before the Judge in open Court:

- (a) winding up applications;
- (b) appeals to Court;
- (c) applications under section 343 of the Act;
- (d) applications for the committal of any person to prison for contempt;
- (e) applications to rectify the Register; and
- (f) such matters and applications as the Judge may from time to time by any general or special orders direct to be heard before him in open Court.

(2) Every other matter or application to the Court under the Act to which these Rules apply may be heard and determined in Chambers.

### **Applications in Chambers**

- 6.** Subject to the provisions of the Act and these Rules —
- (a) the Registrar may under the general or special directions of the Judge hear and determine any application or matter which under the Act or these Rules may be heard and determined in Chambers;
  - (b) any matter or application before the Registrar may at any time be adjourned by him to be heard before the Judge either in Chambers or in Court; and
  - (c) any matter or application may if the Judge or, as the case may be, the Registrar, thinks fit be adjourned from Chambers to Court, or from Court to Chambers.

### **Originating summonses and summonses**

**7.—(1)** Every winding up application and any other application by which any proceedings are commenced in Court shall be made by originating summons supported by an affidavit.

(2) Subject to the provisions of these Rules, the originating summons and supporting affidavit shall be served on the party affected thereby not less than 8 days before the date appointed for the hearing of the application.

(3) Every interlocutory application shall be made by summons in Form 1 set out in the First Schedule, and the summons shall, unless otherwise ordered —

- (a) be served on every person against whom an order is sought;
- (b) require that person or the persons to whom the summons is addressed to attend at the time and place named in the summons; and
- (c) be served not less than 8 days before the day specified in the summons.

**Title of proceedings**

8.—(1) Every proceeding in a winding up matter shall be dated and shall, with any necessary additions, be intituled as follows:

"IN THE HIGH COURT OF		
THE REPUBLIC OF SINGAPORE		
CWU O.S. No.	)	
of 20	)	
(Seal)		
In the Matter of the Companies Act (Cap. 50)		
	AND	
In the matter of .....".		

(2) The first proceeding in every winding up matter shall have a distinctive number assigned to it in the office of the Registrar, and all proceedings in any matter subsequent to the first proceeding shall bear the same number as the first proceeding.

**Written or printed proceedings**

9. All proceedings shall be written or printed or partly written or partly printed.

**Process to be sealed**

10. All orders, summonses, applications, warrants, process of any kind (including notices when issued by the Court) and office copies in any winding up matter shall be sealed.

**Issue of originating summons, etc.**

11. Every originating summons and summons in a winding up matter in the Court shall be prepared by the person making the application or his solicitor and issued from the office of the Registrar.

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**ORDERS****Orders**

**12.**—(1) Every order whether made in Court or in Chambers in the winding up of a company shall be drawn up by the person making the application or his solicitor and signed by the Registrar, unless in any proceedings or class of proceedings the Judge or Registrar who makes the order shall direct that no order need be drawn up.

(2) Where a direction is given that no order need be drawn up the note or the memorandum of the order, signed or initialled by the Judge or the Registrar making the order, shall be sufficient evidence of the order having been made.

**File of proceedings in office of Registrar**

**13.** All originating summonses, affidavits, summonses, orders, proofs, notices, depositions, bills of costs and other proceedings in the Court in a winding up matter shall be kept and remain of record in the office of the Registrar.

**Office copies**

**14.** All office copies of originating summonses, affidavits, depositions, papers and writings, or any part thereof, required by the Official Receiver or any liquidator, contributory, creditor, officer of a company or other person entitled thereto, shall be provided by the Registrar duly certified by him.

**Use of file by Official Receiver**

**15.** When, in the exercise of his functions under the Act or these Rules, the Official Receiver requires the inspection or use of the file of proceedings the Registrar shall, on request, transmit the file of proceedings to the Official Receiver.

**Defacement of stamps**

**16.** Every officer of the Court who shall receive any document to which an adhesive stamp shall be affixed shall immediately upon receipt of the document deface the stamp thereon.

**Service of originating summons or summons and supporting affidavit**

17.—(1) Subject to any order to the contrary, every originating summons and summons and the affidavit in support thereof shall be served upon every person against whom any order or other relief is sought but the Court may at any time direct that service be effected or notice of proceedings be given to any person who may be affected by the order or other relief sought and may at any time direct the manner in which such service is to be effected or such notice given; and any person so served or notified shall be entitled to be heard.

(2) Any document referred to as an exhibit in an affidavit shall be made available for inspection by any person upon whom service of the affidavit is required.

**Duration and renewal of originating summons for purpose of service**

17A.—(1) Subject to the other provisions of these Rules, for the purposes of service, an originating summons is valid in the first instance for 6 months beginning with the date of its issue.

(2) Subject to paragraph (3), where an originating summons has not been served on a defendant, the Court may by order extend the validity of the originating summons from time to time for such period, not exceeding 6 months at any one time, beginning with the day next following that on which it would otherwise expire, as may be specified in the order, if any application for extension is made to the Court before that day.

(3) Where the Court is satisfied on an application under paragraph (2) that, despite the making of reasonable efforts, it may not be possible to serve an originating summons within 6 months, the Court may, if it thinks fit, extend the validity of the originating summons for such period, not exceeding 12 months at any one time, as the Court may specify.

(4) Before an originating summons, the validity of which has been extended under this rule, is served, it must be marked with an official stamp in Form 1A set out in the First Schedule showing the period

from which the validity of the originating summons has been so extended.

(5) A note of the renewal must be entered in the cause book.

### **Mode of service**

**18.** Except as otherwise provided by the Act, these Rules or any order —

- (a) all notices, summonses and other documents except those of which personal service is required, shall be deemed to be sufficiently served if left at or sent by prepaid post to the last known address of the person to be served therewith or to the address (if any) at which such person has authorised service on him to be effected; and the notice, summons or document if so sent by prepaid post shall be considered as served at the time that the same ought to be delivered in the ordinary course of post by the post office, and notwithstanding the same may be returned by the post office;
- (b) no service shall be deemed invalid by reason that the name, or any of the names other than the surname of the person to be served, has been omitted from the document containing the person's name if the Court is satisfied that in other respects the service of the document has been sufficient; and
- (c) when the solicitor for a party to be served accepts service of a document on behalf of that party and indorses the original or a copy thereof to that effect, that service shall be deemed sufficient.

### **Publication in the Gazette**

**19.** Except as otherwise provided by the Act, these Rules or any order —

- (a) all matters which require to be gazetted shall be published once in the Gazette;
- (b) all matters which require to be advertised shall be published once in a local newspaper;

- (c) all matters required to be gazetted subsequent to a winding up order shall be gazetted by the liquidator;
- (d) where any winding up order is amended or any matter which has been gazetted has been amended or altered or where any matter was wrongly or inaccurately gazetted or advertised the order or matter shall be re-gazetted or re-advertised with the necessary amendments and alterations.

### **Memorandum of advertisements to be filed**

**20.** Unless otherwise expressly provided in the Act, these Rules or unless otherwise expressly ordered, where any matter is gazetted or advertised in connection with any proceedings under the Act or under these Rules —

- (a) a memorandum as in Form 70 set out in the First Schedule referring to and giving the date of the Gazette or advertisement, signed by the person responsible for the publication in the Gazette or newspaper or his solicitor shall be filed —
  - (i) if the advertisement relates to proceedings for or in connection with a winding up by the Court, by the liquidator; or
  - (ii) in any other case, by the party responsible for publishing the advertisement;
- (b) in the case of an advertisement for or in connection with a winding up by the Court, a copy of the newspaper or Gazette in which the advertisement appeared shall be delivered to the Official Receiver and a copy to the liquidator by the party responsible for publishing the advertisement; and
- (c) such a memorandum shall be prima facie evidence that the advertisement to which it refers was published in the Gazette or in the issue of the newspaper mentioned in it.



**Enforcement of judgments or orders**

**21.** Every judgment or order of the Court made in the exercise of the powers conferred by the Act and these Rules may be enforced by the Court as if it were a judgment or order of the Court made in the exercise of its ordinary jurisdiction.

**WINDING UP APPLICATIONS****Form of winding up application**

**22.—**(1) Every application for the winding up of a company by the Court shall be made by originating summons.

(2) The application for the winding up of a company shall be —

(a) in Form 2 set out in the First Schedule if it is made by the company itself; and

(b) in Form 3 set out in the First Schedule if it is made by a person other than the company.

(3) Where an application to wind up the company is made by a person other than the company, that person shall be referred to in Form 3 set out in the First Schedule and all proceedings as the plaintiff.

**Filing of winding up application**

**23.—**(1) A winding up application shall be filed at the office of the Registrar who shall appoint the time and place at which the winding up application is to be heard.

(2) Notice of the time and place appointed for hearing the winding up application shall be written on the winding up application and sealed copies thereof, and the Registrar may at any time before the winding up application has been advertised, alter the time appointed and fix another time.

**Advertisement of winding up application**

**24.** Every winding up application shall be advertised 7 clear days (or such longer time as the Court may direct) before the hearing, in Form 4 set out in the First Schedule as follows:

- (a) once in the Gazette and once at least in one English and one Chinese local daily newspaper or in such other newspapers as the Court may direct; and
- (b) the advertisement shall state the day on which the winding up application was filed and the name and address of the applicant and of his solicitor and contain a note at the foot thereof, stating that any person who intends to appear on the hearing of the winding up application, either to oppose or support, must send notice of such intention to the applicant or to his solicitor, within the time and in the manner prescribed by rule 28, and an advertisement of an application for the winding up of a company by the Court which does not contain such a note shall be deemed irregular,

and if the applicant or his solicitor does not within the time hereby prescribed or within such extended time as the Registrar may allow duly advertise the winding up application in the manner prescribed by this rule, the appointment of the time and place at which the winding up application is to be heard shall be cancelled by the Registrar and the winding up application shall be removed from the file unless the Judge or the Registrar shall otherwise direct.

### **Affidavit supporting application for winding up**

**25.**—(1) Every application for the winding up of a company by the Court shall be supported by an affidavit.

(2) The affidavit supporting an application to wind up a company shall state —

- (a) the date of incorporation of the company;
- (b) the registered office of the company; and
- (c) the grounds on which the application for winding up is made.

(3) The affidavit supporting a winding up application shall be in Form 5 set out in the First Schedule and shall be made by the applicant or by one of the applicants, if more than one, or, in the case where the application is made by a corporation, by some director, manager,

secretary or other principal officer thereof and shall be filed and served together with the winding up application, and such affidavit shall be prima facie evidence of the statements therein.

### **Service of winding up application and supporting affidavit**

**26.**—(1) Every winding up application and supporting affidavit shall, unless filed by the company, be served upon the company at the registered office of the company, and if there is no registered office, then at the principal or last known principal place of business of the company, if any can be found, by leaving a copy with any member, officer or employee of the company there, or in case no such member, officer or employee can be found there, then by leaving a copy at such registered office or principal place of business, or by serving it on such member or members of the company as the Court may direct; and where the company is being wound up voluntarily, the winding up application and supporting affidavit shall also be served upon the liquidator (if any) appointed for the purpose of winding up the affairs of the company. The affidavit of service of the winding up application and supporting affidavit may be in Form 6 or Form 7 set out in the First Schedule.

(2) Where a winding up application is filed by any person other than the liquidator of the company in relation to a company which is in the course of being wound up, the winding up application and supporting affidavit shall be personally served upon the liquidator.

(3) A copy of the winding up application and supporting affidavit shall also be served upon the Official Receiver.

### **Copy of winding up application and supporting affidavit to be furnished to creditor or contributory**

**27.** Every contributory or creditor of the company shall be entitled to be furnished by the applicant or his solicitor with a copy of the winding up application and supporting affidavit within 48 hours after requiring the same, upon payment of 50 cents per folio of 100 words for such copy.

## HEARING OF WINDING UP APPLICATIONS AND ORDERS

### **Notice of intention to appear**

**28.**—(1) Every person who intends to appear on the hearing of a winding up application shall serve on the applicant or his solicitor notice of his intention. The notice shall be signed by such person or by his solicitor and shall give the address of the person signing it and shall be served, or if sent by post shall be posted in such time as in the ordinary course of post to reach the address not later than 12 o'clock noon of the day previous to the day appointed for the hearing of the winding up application.

(2) The notice may be in Form 8 set out in the First Schedule with such variations as circumstances may require.

(3) A person who has failed to comply with this rule shall not, without special leave of the Court, be allowed to appear at the hearing of the winding up application.

### **List of persons intending to appear**

**29.**—(1) The applicant or his solicitor shall prepare a list in Form 9 set out in the First Schedule of the names and addresses of the persons who have given notice of their intention to appear at the hearing of the winding up application and of their respective solicitors.

(2) On the day appointed for hearing the winding up application a fair copy of the list or if no notice of intention to appear has been given, a statement to that effect, shall be handed by the applicant or his solicitor to the Court prior to the hearing of the winding up application.

### **Affidavits opposing winding up application and affidavits in reply**

**30.**—(1) Affidavits in opposition to an application for the winding up of a company shall be filed and a copy thereof served on the applicant or his solicitor at least 7 days before the time appointed for the hearing of the winding up application.

(2) Any affidavit in reply to an affidavit filed in opposition to a winding up application (including a further affidavit in support of any of the facts alleged in the winding up application) shall be filed within 3 days of the date of service on the applicant or his solicitor of the affidavit in opposition and a copy thereof served on the party opposing the winding up application or his solicitor.

### **Approved liquidator to be nominated**

**31.**—(1) When filing the winding up application, the applicant may nominate in writing an approved liquidator who may be appointed liquidator if an order for the winding up of the company is made by the Court.

### **Consent of liquidator**

(2) Before the hearing of the winding up application, the applicant or his solicitor shall obtain and file the consent in writing of the approved liquidator nominated.

### **Attendance on Registrar**

**32.**—(1) After a winding up application has been filed, the applicant or his solicitor shall on a day to be appointed by the Registrar attend before the Registrar and satisfy him that —

- (a) the winding up application has been duly published in the Gazette and advertised;
- (b) the affidavit supporting the winding up application and the affidavit of service, if any, have been duly filed;
- (c) the consent in writing of the approved liquidator nominated by the applicant has been obtained and filed;
- (d) the provisions of these Rules as to winding up applications have been duly complied with; and
- (e) the prescribed sum has been placed with the Official Receiver to cover the fees and expenses to be incurred by the approved liquidator or the Official Receiver (including any goods and services tax chargeable under the Goods and

Services Tax Act (Cap. 117A) on the supply of services to which those fees or expenses relate).

(2) No order, except an order for the dismissal or adjournment of the winding up application, shall be made on the application of any person making the winding up application who has not, prior to the hearing of the winding up application, attended before the Registrar at the time appointed and satisfied him in the manner required by this rule.

(3) For the purposes of this rule, the prescribed sum referred to in paragraph (1)(e) shall be an amount equal to the sum of —

- (a) the preliminary administration fee specified in the second column of item (1) of the Schedule to the Fees (Winding up and Dissolution of Companies and Other Bodies) Order 2005 (G. N. No. S 58/2005); and
- (b) the administration fee specified in the second column of item (2) of the Schedule to the Fees (Winding up and Dissolution of Companies and Other Bodies) Order 2005.

(4) The prescribed sum shall, after deducting such amount as may be required for the payment of the fees and expenses of the approved liquidator or the Official Receiver due to insufficiency of the assets of the company for such payment, be repaid to the applicant.

### **Substitution of any person as applicant**

**33.**—(1) When an applicant is not entitled to make a winding up application or, whether so entitled or not, where he —

- (a) fails to take all the steps prescribed by these Rules preliminary to the hearing of the winding up application;
- (b) consents to withdraw his winding up application or to allow it to be dismissed or the hearing to be adjourned; or
- (c) fails to appear in support of his winding up application when it is called on in Court on the day originally fixed for the hearing thereof or on any day to which the hearing has been adjourned or if appearing does not apply for an order in terms of the prayer of his winding up application,

the Court may, upon such terms as it thinks just, substitute as applicant any person who, in the opinion of the Court, would have a right to make the winding up application and who is desirous of proceeding with the winding up application.

(2) An order to substitute an applicant may, where an applicant fails to advertise his winding up application within the time prescribed by or under these Rules or consents to withdraw his winding up application, be made by the Registrar or the Court at any time before the date fixed for the hearing of the winding up application.

### **Notice of winding up order**

**34.**—(1) When an order is made for the winding up of a company the applicant shall immediately inform the liquidator of the making thereof in Form 10 set out in the First Schedule and within 14 days of the pronouncement thereof publish in the Gazette and advertise a notice of the making of the order in Form 11 set out in the First Schedule.

### **Service of copy of winding up order**

(2) Unless otherwise directed by the Court, the copy of the winding up order required by section 262(2) of the Act to be served upon the secretary of the company may be served either personally or by prepaid letter addressed to such secretary at the registered office of the company (if any) or, if there is no such registered office, at its principal or last known place of business.

### **Notice at foot of every winding up order**

(3) An order to wind up a company in Form 12 set out in the First Schedule shall contain at the foot thereof a notice stating that it will be the duty of the persons mentioned in section 270(2) of the Act to make out the company's statement of affairs and to attend on the liquidator at such time and place as he may appoint.

### **Order appointing provisional liquidator**

**35.**—(1) At any time after the making of a winding up application, the Court may, upon the application of any creditor or contributory of the company and upon proof by affidavit of sufficient ground for the

appointment of a provisional liquidator, make the appointment upon such terms as the Court shall think just or necessary.

### **Contents of order**

(2) An order appointing a provisional liquidator under section 267 of the Act shall be in Form 13 set out in the First Schedule and shall state the nature and give a short description of the property which the provisional liquidator is ordered to take possession and the duties to be performed by him.

## LIQUIDATOR'S REPORTS

### **Report of liquidator**

**36.** A report made by the liquidator pursuant to section 271 of the Act shall state in narrative form the facts and matters which the liquidator is required or desires to bring to the notice of the Court.

### **Reports of liquidator to be filed in Court**

**37.—**(1) The following reports to be made by the liquidator shall be filed in Court and a copy lodged with the Registrar of Companies and with the Official Receiver:

- (a) under section 271(1) of the Act — preliminary report in a winding up by the Court;
- (b) under section 271(2) of the Act — further reports in a winding up by the Court; and
- (c) under section 279(2) of the Act — report in relation to application to stay winding up proceedings.

(2) A further report made under section 271(2) of the Act shall not be open to the inspection of any creditor, contributory or other person unless the Court shall so direct.

### **Consideration of further report**

**38.—**(1) Any further report made under section 271(2) of the Act shall be considered by the Judge in Chambers upon the application of



the liquidator made by summons ex parte. The Judge may direct service of the summons upon any other person concerned.

(2) The liquidator shall personally or by counsel or solicitor attend when the report is being considered and give the Judge any further information or explanation with reference to the matters stated in the report which the Judge may require.

## SPECIAL MANAGER

### **Appointment of special manager**

**39.**—(1) An application by the liquidator for the appointment of a special manager under section 282 of the Act shall be supported by a report of the liquidator in which shall be stated the amount of remuneration which in the opinion of the liquidator ought to be allowed to the special manager.

(2) The remuneration of the special manager shall, unless the Court in any special case otherwise directs, be stated in the order appointing him, but the Court may at any subsequent time for good cause shown, make an order increasing, reducing or otherwise altering such remuneration.

### **Accounting by special manager**

**40.** Every special manager shall submit an account in the form prescribed under section 225(1) of the Act to the liquidator on whose application he was appointed by the Court and when such account is approved by the liquidator, the totals of the receipts and payments shall be added by the liquidator to his accounts.

## STATEMENT OF AFFAIRS

### **Preparation of statement of affairs**

**41.**—(1) Every person who under section 270 of the Act has been required by the liquidator to submit and verify a statement as to the affairs of the company shall be furnished by the liquidator with a copy of Form 61 set out in the Second Schedule to the Companies Regulations (Rg 1).

(2) The liquidator may from time to time hold personal interviews with every such person as is mentioned in section 270 (2) (a), (b) and (c) of the Act for the purpose of investigating the company's affairs and it shall be the duty of every such person to attend on the liquidator at such time and place as the liquidator may appoint and give the liquidator all information that he may require.

### **Extension of time for submitting statement of affairs**

**42.** When any person requires any extension of time for submitting the statement of affairs, he shall apply to the liquidator who may, if he thinks fit, give a written certificate extending the time, which certificate shall be filed and shall render an application to the Court unnecessary.

### **Information subsequent to statement of affairs**

**43.** After the statement of affairs of a company has been submitted to the liquidator, it shall be the duty of each person who has made or concurred in making it, if and when required, to attend on the liquidator and answer all such questions as may be put to him and give all such further information as may be required of him by the liquidator in relation to the statement of affairs.

### **Default**

**44.** Any default in complying with the requirements of section 270 of the Act shall be reported by the liquidator to the Court.

### **As to costs of preparing statement of affairs**

**45.** A person who is required to make or concur in making any statement of affairs of a company shall, before incurring any costs or expenses in and about the preparation and making of the statement, apply to the liquidator for his sanction, and submit a statement of the estimated costs and expenses which it is intended to incur; and, except by order of the Court, no person shall be allowed out of the assets of the company any costs or expenses which have not, before being incurred, been sanctioned by the liquidator.

APPOINTMENT OF LIQUIDATOR IN  
A WINDING UP BY THE COURT

**Appointment of liquidator on report of meetings of creditors and contributories**

**46.**—(1) As soon as possible after the first meetings of creditors and contributories have been held, the Official Receiver or the chairman of the meetings, as the case may be, shall report in Form 19 set out in the First Schedule the result of each meeting of the Court.

(2) After the results of the meetings of creditors and contributories have been reported to the Court, the Court may, upon the application of the Official Receiver, immediately make the appointments necessary for giving effect to the resolutions passed at such meetings if the meetings of the creditors and contributories have each passed the same resolutions or if the resolutions passed at the two meetings are identical in effect. In any other case the Court shall fix a time and place for considering the resolutions and determinations (if any) of the meetings, deciding the differences (if any), and making such order as may be necessary.

(3) When a time and place have been fixed for the consideration of the resolutions and determinations of the meetings, the time and place shall be advertised by the Official Receiver in such manner as the Court shall direct, but so that the first or only advertisement shall be published not less than 7 days before the time so fixed.

(4) When considering the resolutions and determinations of the meetings the Court may hear the Official Receiver and any creditor or contributory.

(5) If a liquidator is appointed a copy of the order in Form 20 set out in the First Schedule appointing him shall be transmitted by him to the Official Receiver and the Official Receiver shall, as soon as the liquidator has given security, cause notice of the appointment to be published in the Gazette. The expenses of gazetting such notice shall be paid by the liquidator, but may be charged by him on the assets of the company.

(6) Every appointment of a liquidator shall be advertised in Form 22 set out in the First Schedule by the liquidator in such manner as the

Court directs immediately after the liquidator has given the required security.

## SECURITY BY LIQUIDATOR IN A WINDING UP BY THE COURT

### **Provisions as to security**

**47.** Where a liquidator other than the Official Receiver has been appointed, the following provisions as to security shall have effect:

- (a) the security shall be given to such officers or persons, and in such manner as the Official Receiver may from time to time direct;
- (b) it shall not be necessary that security shall be given in each separate winding up; but security may be given either specially in a particular winding up, or generally, to be available for any winding up in which the person giving security may be appointed, as liquidator;
- (c) the Official Receiver shall fix the amount and nature of such security, and may from time to time, as he thinks fit, either increase or diminish the amount of special or general security which any person has given;
- (d) the certificate of the Official Receiver as in Form 21 set out in the First Schedule that a liquidator has given security to his satisfaction shall be filed with the Registrar; and
- (e) the cost of furnishing the required security by a liquidator, including any premiums which he may pay to a guarantee society, shall be borne by him personally, and shall not be charged against the assets of the company as an expense incurred in the winding up.

### **Failure to give or keep up security**

**48.—**(1) If a liquidator fails to give the required security within the time stated for that purpose in the order appointing him, or any extension thereof, the Official Receiver shall report such failure to the

Court, which may thereupon rescind the order appointing the liquidator.

(2) If a liquidator fails to keep up his security, the Official Receiver shall report such failure to the Court, which may thereupon remove the liquidator, and make such order as to costs as the Court shall think fit.

## EXAMINATIONS

### **Application for examination under section 285 of Act**

**49.** An application to the Court to summon persons for examination under section 285 of the Act shall be made *ex parte* and may be made by the liquidator or any creditor or contributory. If made by a creditor or contributory the summons and affidavit in support thereof shall be served on the liquidator.

### **Application for public examination under section 286 of Act**

**50.** An application for an order for a public examination under section 286 of the Act may be made *ex parte* by the liquidator.

### **Application for examination under section 313 of Act**

**51.** An application for an order for the examination of the liquidator or other persons under section 313 of the Act may be made *ex parte* by the Official Receiver, the Registrar of Companies or any creditor or contributory and shall be supported by affidavit.

### **Attendance of liquidator or Official Receiver under section 285 of Act**

**52.** The liquidator or the Official Receiver may attend in person or by counsel or solicitor at any examination of a witness under section 285 of the Act and he or his counsel or solicitor may take notes of the examination for his use, and put such questions to the persons examined as the Court may allow.

**Application for appointment**

**53.**—(1) Upon an order directing a person to attend for public examination being made under section 286 of the Act in Form 23 set out in the First Schedule, the liquidator shall apply ex parte for the appointment of a day on which the public examination is to be held. Such order may be in Form 24 set out in the First Schedule.

**Notice of appointment to examine**

(2) The liquidator or his solicitor shall cause a notice of the day and place appointed for holding the public examination in Form 25 set out in the First Schedule to be served on the person to be examined.

**Notice of appointment to creditors and contributories**

**54.**—(1) The liquidator shall give notice of the public examination to the creditors and contributories by gazetting and advertising a notice of the time and place appointed for holding the examination.

(2) Where an adjournment of the public examination has been directed, notice of the adjournment shall not, unless otherwise directed by the Court, be published in the Gazette or advertised.

**Examinations under section 285 or 286 of Act**

**55.** Where an order has been made for a private examination under section 285 of the Act or for a public examination under section 286 of the Act —

- (a) the examination shall be held in Chambers or before a District Judge if the Court so directs, and in the case of an examination under section 285 of the Act he may order that the examination not be held in open Court and not be open to the public;
- (b) the Court may either in the order for examination or by such subsequent order give directions as to the matters on which any person is to be examined;
- (c) if a person examined before a District Judge fails or refuses to answer to the satisfaction of the District Judge any question which the District Judge may allow to be put, the

District Judge may in respect of such failure or refusal exercise any powers which the Court might have exercised had the failure or refusal been made in an examination before the Court;

- (d) where on an examination held before a District Judge he considers the examination is unnecessarily protracted, or for any other sufficient cause, he may adjourn the examination of any person so that the examination may be held before the Court.

### **Shorthand notes of examination**

**56.**—(1) If the Court or person before whom any examination under the Act or these Rules is directed to be held considers that it would be desirable that a person, other than the person before whom an examination is taken, should be appointed to take down in shorthand or otherwise record the evidence of any person examined, it shall be competent for the Court or person before whom the examination is taken to make the appointment.

(2) The person at whose instance the examination is taken shall nominate a person for the purpose as in Form 26 set out in the First Schedule and the person so nominated shall be appointed unless the Court or person holding the examination shall otherwise direct.

(3) Every person so appointed shall be paid by the person at whose instance the appointment was made or out of the assets of the company as may be directed by the Court.

### **Filing of notes of deposition**

**57.**—(1) The notes of the depositions of a person examined under section 285 of the Act, whether before the Court or before any person appointed to take such examination, shall be filed, but shall not be open to the inspection of any creditor, contributory, or other person, except the liquidator or his solicitor, unless the Court shall so direct, and the Court may from time to time give such general or special directions as it shall think expedient as to the custody and inspection of such notes and the furnishing of copies of or extracts therefrom.

(2) The notes of the depositions of a person examined under section 286 of the Act shall be in Form 27 or Form 28 set out in the First Schedule and shall be filed and shall be open to the inspection of the liquidator and of any creditor or contributory.

### **Failure to attend or absconding warrant for arrest**

**58.** If any person who has been directed by the Court to attend for public examination fails to attend at the time and place appointed and no good cause is shown by him for such failure or, if before the day appointed for the examination the liquidator satisfies the Court that such person has absconded or that there is reason for believing that he is about to abscond with a view to avoiding examination, it shall be lawful for the Court, upon proof to its satisfaction that notice of the order and of the time and place appointed for attendance at the public examination was duly served, without any further notice, to issue a warrant in Form 29 set out in the First Schedule for the arrest of the person required to attend, or to make such other order as the Court shall think just.

## DISCLAIMER

### **Disclaimer**

**59.—**(1) Any application for leave to disclaim any part of the property of a company pursuant to section 332(1) of the Act shall be by ex parte summons. Such summons shall be supported by an affidavit showing who are the parties interested and what their interests are. On hearing the summons the Court shall give such directions as it sees fit and, in particular, directions as to the notices to be given to the parties interested or any of them and the Court may adjourn the application to enable any such party to attend.

(2) Where a liquidator disclaims a leasehold interest, he shall immediately file the disclaimer in Form 30 set out in the First Schedule with the Registrar. The disclaimer shall contain particulars of the interest disclaimed and a statement of the persons to whom notice of disclaimer as in Form 31 set out in the First Schedule has been given. Until the disclaimer is filed by the liquidator the disclaimer shall be inoperative.



(3) Where any person claims to be interested in any part of the property of the company which the liquidator wishes to disclaim, he shall, at the request of the liquidator, furnish a statement of the interest so claimed by him.

## VESTING OF DISCLAIMED PROPERTY

### **Vesting of disclaimed property**

**60.**—(1) Any application under section 332(6) of the Act for an order for the vesting of any disclaimed property in or the delivery of any such property to any person shall be supported by the affidavit filed on the application for leave to disclaim the property.

(2) Where such an application relates to disclaimed property of a leasehold nature and it appears that there is any mortgagee (including a chargee or caveator having a lien by way of deposit of document of title) or under-lessee of such property the Court may direct that notice shall be given to such mortgagee or under-lessee that if he does not elect to accept and apply for such a vesting order upon the terms required by paragraph (1) and imposed by the Court within a time to be fixed by the Court and stated in the notice, he will be excluded from all interest in and security upon the property and the Court may adjourn the application for the notice to be given and for the mortgagee or under-lessee to be added as a party to and served with the application and, if he sees fit, to make such election and application as is mentioned in the notice. If at the expiration of the time so fixed by the Court the mortgagee or under-lessee fails to make such election and application the Court may make a vesting order in relation to the property and excluding the mortgagee or under-lessee from all interest in or security upon the property.

## ARRANGEMENT WITH CREDITORS AND CONTRIBUTORIES IN A WINDING UP BY THE COURT

### **Report by liquidator on arrangements and compromises**

**61.** In a winding up by the Court if application is made to the Court under section 272(1) of the Act to sanction any compromise or

arrangement the Court may before giving its sanction thereto, hear a report by the liquidator as to the terms of the scheme, and as to the conduct of the directors and other officers of the company and as to any other matters which in the opinion of the liquidator, ought to be brought to the attention of the Court.

## ORDERS

### **Production of documents for settling order**

**62.**—(1) Subject to any direction to the contrary, every order shall be passed and entered immediately and it shall be the duty of the person making the application or his solicitor and of all other persons who have appeared on the hearing of an originating summons not later than the day after the order is pronounced in Court, to leave at the office of the Registrar all the documents required for the purpose of enabling the Registrar to settle the order immediately.

(2) It shall not be necessary for the Registrar to make an appointment to settle the order unless in any particular case special circumstances make an appointment necessary.

## COLLECTION AND DISTRIBUTION OF ASSETS IN A WINDING UP BY THE COURT

### **Collection and distribution of company's assets by liquidator**

**63.**—(1) The duties imposed on the Court by section 280(1) of the Act in a winding up by the Court with regard to the collection of the assets of the company and the application of the assets in discharge of the company's liabilities, shall be discharged by the liquidator subject to the control of the Court.

(2) For the purpose of the discharge by the liquidator of the duties imposed by section 280(1) of the Act and paragraph (1), the liquidator in a winding up by the Court shall for the purpose of acquiring or retaining possession of the property of the company, be in the same position as if he were a receiver of the property appointed by the

Court, and the Court may, on his application, enforce such acquisition or retention accordingly.

### **Power of liquidator to require delivery of property**

**64.**—(1) The powers conferred on the Court by section 313(5) of the Act shall be exercised by the liquidator.

(2) Any contributory for the time being on the list of contributories, and any trustee, receiver, banker, agent or officer of a company which is being wound up shall on notice from the liquidator in Form 32 set out in the First Schedule within such time as he shall by notice in writing require, pay, deliver, convey, surrender or transfer to or into the hands of the liquidator any money or property or books and papers which are in his hands and to which the company is prima facie entitled, and the Court may on the application of the liquidator order the payment, delivery, conveyance, surrender or transfer.

## LIST OF CONTRIBUTORIES IN A WINDING UP BY THE COURT

### **Liquidator to settle list of contributories**

**65.** The liquidator shall with all convenient speed after his appointment settle a list of contributories of the company, and shall appoint a time and place for that purpose.

### **Contributories listed may attend proceedings**

**66.**—(1) Every person for the time being on the list of contributories of the company and every person whose proof has been admitted shall be at liberty at his own expense to attend proceedings in relation to the winding up of a company by the Court, and shall be entitled upon payment of the costs occasioned thereby to have notice of all such proceedings as he shall by written request desire.

### **Costs occasioned by such attendance**

(2) If the Court is of the opinion that the attendance of any such person upon any proceedings has occasioned additional costs which ought not to be borne by the funds of the company it may direct such costs or a gross sum in lieu thereof to be paid by that person and that

person shall not be entitled to attend any further proceedings until he has paid the costs.

### **Representative of creditors or contributories may be appointed**

(3) The Court may from time to time appoint any one or more of the creditors or contributories to represent before the Court at the expense of the company all or any class of the creditors or contributories upon any question or in relation to any proceedings before the Court and may remove the person so appointed.

### **Same solicitor to act for representative of a class**

(4) If more than one person is appointed under this rule to represent one class, the persons appointed shall employ the same solicitor to represent them.

### **List of contributories**

67. The list of contributories in Form 33 set out in the First Schedule shall contain a statement of the address of, and the number of shares or extent of interest to be attributed to each contributory, and shall distinguish the several classes of contributories. As regards representative contributories the liquidator shall, so far as practicable, observe the requirements of section 280(3) of the Act.

### **Appointment of time and place for settlement of list**

68. The liquidator shall give notice in writing of the time and place appointed for the settlement of the list of contributories in Form 34 set out in the First Schedule to every person whom he proposes to include in the list, and shall state in the notice to each person in what character and for what number of shares or interest he proposes to include such person in such list.

### **Settlement of list of contributories**

69. On the day appointed for settlement of the list of contributories the liquidator shall hear any person who objects to being settled as a contributory, and after such hearing shall finally settle the list in Form 35 set out in the First Schedule which, when so settled, shall be the list of contributories of the company.

**Notice to contributories**

**70.** The liquidator shall immediately thereafter give notice in Form 36 set out in the First Schedule to every person whom he has finally placed on the list of contributories stating in what character and for what number of shares or interest he has been placed on the list, and in the notice inform that person that any application for the removal of his name from the list, or for a variation of the list, must be made to the Court by summons within 21 days from the date of the service on the contributory or alleged contributory of the notice.

**Application to the Court to vary list**

**71.—**(1) Subject to the power of the Court to extend the time or to allow an application to be made, notwithstanding the expiration of the time limited for that purpose, no application to the Court by any person who objects to the list of contributories as finally settled by the liquidator shall be entertained after the expiration of 21 days from the date of the service of such notice on such person.

(2) The liquidator shall not in any case be personally liable to pay any costs of or in relation to an application to set aside or vary his act or decision in settling the name of a person on the list of contributories of a company.

**Variation of or addition to list of contributories**

**72.—**(1) The liquidator may from time to time vary or add to the list of contributories, but any variation or addition shall be made in the same manner in all respects as the settlement of the original list.

(2) Such supplemental list of contributories shall be in Form 37 set out in the First Schedule.

**CALLS****Calls by liquidator**

**73.** The powers and duties of the Court in relation to making calls upon contributories conferred by section 281(2) of the Act shall be exercised by the liquidator as an officer of the Court subject to the following provisions:

- (a) where the liquidator desires to make any call on the contributories or any of them for any purpose authorised by the Act, he may summon a meeting of the committee of inspection, if any, for the purpose of obtaining their sanction to the intended call;
- (b) the notice of the meeting set out in Form 38 in the First Schedule shall be sent to each member of the committee of inspection in sufficient time to reach him not less than 7 days before the day appointed for holding the meeting, and shall contain a statement of the proposed amount of the call and the purpose of which it is intended;
- (c) the notice of the intended call and the intended meeting of the committee of inspection in Form 39 set out in the First Schedule shall also be published in the Gazette and advertised stating the time and place of the meeting of the committee of inspection and that each contributory may either attend the meeting and be heard, or make any communication in writing to the liquidator or members of the committee of inspection to be laid before the meeting in reference to the intended call;
- (d) at the meeting of the committee of inspection any statement or representations made either to the meeting personally or addressed in writing to the liquidator or members of the committee by any contributory shall be considered before the intended call is sanctioned;
- (e) the sanction of the committee shall be given by resolution in Form 40 set out in the First Schedule which shall be passed by a majority of the members present; and
- (f) when there is no committee of inspection the liquidator shall not make a call without obtaining the leave of the Court.

### **Application to Court for leave to make a call**

**74.—**(1) An application to the Court for leave to make any call for a purpose authorised by the Act, shall be made by summons in Form 42 set out in the First Schedule stating the proposed amount of such call,

which summons shall be served at least 4 clear days before the day appointed for making the call on every contributory proposed to be included in such call, or if the Court so directs, notice of such intended call may be given by advertisement in Form 44 set out in the First Schedule without a separate notice to each contributory.

(2) The copy of the summons served on each contributory shall contain a statement of the amount claimed as due from the contributory served.

(3) The affidavit of the liquidator in support of the proposal for the call shall be in Form 43 set out in the First Schedule.

(4) Upon the hearing of the summons, the Court may give leave to the liquidator to make the call and may also order in Form 45 set out in the First Schedule the payment by the contributories respectively of the amounts due in respect of the call within a time to be named in the order.

### **Document making call**

**75.** When the liquidator is authorised to make a call on the contributories he shall file with the Registrar a document making the call in Form 46 set out in the First Schedule with such variations as circumstances may require.

### **Service of notice of call**

**76.** When a call has been made by the liquidator in a winding up by the Court, a copy of the resolution of the committee of inspection or order of the Court, as the case may be, shall, after the call has been made, be served upon each of the contributories included in the call, together with a notice from the liquidator in Form 41 or Form 47 set out in the First Schedule specifying the amount of balance due from the contributory in respect of the call, but the resolution or order need not be advertised unless for any special reason the Court so directs.

### **Enforcement of call**

**77.** The payment of the amount due from each contributory on a call may be enforced by order of the Court, to be made in Chambers on summons by the liquidator.

## PROOFS

### **Proof of debt**

**78.** In a winding up by the Court every creditor shall prove his debt, unless the Judge in any particular winding up shall give directions that any creditors or class of creditors shall be admitted without proof.

### **Mode of proof**

**79.—(1)** A debt shall be proved in any winding up by delivering by electronic filing or sending through the post to the liquidator a declaration verifying the debt.

(2) A proof of debt required under paragraph (1) may be filed electronically.

### **Verification of proof**

**80.** A declaration proving a debt may be made by the creditor himself or by any person authorised by or on behalf of the creditor.

### **Contents of proof**

**81.—(1)** A declaration proving a debt —

- (a) shall be in Form 77 set out in the Second Schedule to the Companies Regulations (Rg 1) or where it is filed electronically, in such electronic form as may be required by the Official Receiver; and
- (b) must be filed by the creditor within 3 months after the winding up order is made.

(2) The documents substantiating the claim specified in the proof of debt shall accompany the proof of debt.

(3) If the proof of debt is filed electronically, the documents substantiating the claim specified in the proof of debt must be sent to the Official Receiver within 14 days from the date of submission of the proof of debt.



**Statement of security**

**82.** A declaration proving a debt shall state whether the creditor is or is not a secured creditor.

**Proof before whom sworn**

**83.** [*S 315/2001*]

**Costs of proof**

**84.** A creditor shall bear the costs of proving his debt unless the Court otherwise orders.

**Discounts**

**85.** A creditor proving his debt shall deduct therefrom all trade discounts, but he shall not be compelled to deduct any discounts, not exceeding 5% on the net amount of his claim, which he may have agreed to allow for payment in cash.

**Periodical payments**

**86.** When any rent or other payment falls due at stated periods, and the winding up order or resolution to wind up is made at any time other than one of those periods, the persons entitled to the rent or payment may prove for a proportionate part thereof up to the date of the winding up order or resolution as if the rent or payment grew due from day to day:

Provided that where the liquidator remains in occupation of premises demised to a company which is being wound up, nothing herein contained shall prejudice or affect the right of the landlord of the premises to claim payment from the company, or the liquidator, of rent during the period of the company's or the liquidator's occupation.

**Interest**

**87.** On any debt or sum, payable at a certain time or otherwise, whereon interest is not reserved or agreed for, and which is overdue at the date of the winding up order or resolution, the creditor may prove for interest at a rate not exceeding 6% per annum to that date from the time when the debt or sum was payable, if the debt or sum is payable

by virtue of a written instrument at a certain time, and if payable otherwise, then from the time when a demand in writing has been made, giving notice that interest will be claimed from the date of the demand until the time of payment.

### **Proof for debt payable at future time**

**88.** A creditor may prove for a debt not payable at the date of the winding up order or resolution, as if it were payable presently, and may receive dividends equally with the other creditors, deducting only thereout a rebate of interest at the rate of 6% per annum computed from the declaration of a dividend to the time when the debt would have become payable according to the terms on which it was contracted.

### **Workmen's wages**

**89.**—(1) In any case in which it appears that there are numerous claims for wages by workmen and others employed by the company, it shall be sufficient if one proof for all the claims is made either by a foreman or by some other person on behalf of the creditors in accordance with rules 80 and 81.

(2) A schedule setting forth the names and addresses of the workmen and others, and the amounts severally due to them —

(a) shall accompany the proof; or

(b) where the proof is submitted to the Official Receiver electronically, must be sent to the Official Receiver within 14 days after the submission of the proof.

(3) Any proof made in compliance with this rule shall have the same effect as if separate proofs had been made by each of the said workmen and others.

### **Production of bills of exchange and promissory notes**

**90.** Where a creditor seeks to prove in respect of a bill of exchange, promissory note or other negotiable instrument or security on which the company is liable, the bill of exchange, promissory note, instrument or security must, subject to any special order of the Court made to the contrary, be produced to the liquidator and marked

by him before the proof can be admitted either for voting or for any purpose.

### **Statement of accounts**

**90A.** A licensed moneylender filing a proof of debt under rule 79 in respect of a loan made by him shall, within 14 days from the date of filing thereof, file a statement of accounts in the form specified in the First Schedule to the Moneylenders Act (Cap. 188).

## **ADMISSION AND REJECTION OF PROOFS AND APPEAL TO THE COURT**

### **Notice to creditors to prove**

**91.** Subject to the provisions of the Act, and unless otherwise ordered by the Court, the liquidator in any winding up may from time to time fix a day (which shall not be less than 14 days from the date of the notice) on or before which the creditors of the company are to prove their debts or claims, or be excluded from the benefit of any distribution made before the debts are proved, and the liquidator shall give notice of the day so fixed by advertisement in the Gazette in Form 69 (3) set out in the First Schedule and in such newspaper as he shall think convenient, and also notice in writing of such day in Form 49 or Form 50 set out in the First Schedule to every person who, to the knowledge of the liquidator, claims to be a creditor of the company and whose claim has not been admitted or, in a winding up by the Court, to every person mentioned in the statement of affairs as a creditor who has not proved his debt.

### **Examination of proof**

**92.** The liquidator shall examine every proof of debt lodged with him and the grounds of the debt, and shall in writing admit or reject it, in whole or in part, or require further evidence in support of it. If he rejects a proof he shall state in writing in Form 48 set out in the First Schedule to the creditor the grounds of the rejection.

**Appeal by creditor**

**93.** If a creditor or contributory is dissatisfied with the decision of the liquidator in respect of a proof, the Court may, on the application of the creditor or contributory, reverse or vary the decision; but subject to the power of the Court to extend the time, no application to reverse or vary the decision of the liquidator in a winding up by the Court rejecting a proof sent to him by a creditor, or person claiming to be a creditor, shall be entertained, unless notice of the application is given before the expiration of 21 days from the date of the service of the notice of rejection.

**Expunging at instance of liquidator**

**94.** If the liquidator thinks that a proof has been improperly admitted, the Court may, on the application of the liquidator, after notice to the creditor who made the proof, expunge the proof or reduce its amount.

**Expunging at instance of creditor**

**95.** The Court may also expunge or reduce a proof upon the application of a creditor or contributory if the liquidator declines to interfere in the matter.

**Oaths**

**96.** For the purpose of any of his duties in relation to proofs, the liquidator, in a winding up by the Court, may administer oaths and take affidavits.

**Procedure where creditor appeals**

**97.** The liquidator in a winding up by the Court shall, within 3 days after receiving notice from a creditor of his intention to appeal against a decision rejecting a proof, file such proof with the Registrar, with a memorandum thereon of his disallowance thereof.

**Time for dealing with proofs**

**98.** The liquidator shall within 14 days from the latest date for lodging proofs mentioned in the notice of his intention to declare a

dividend, in writing either admit or reject wholly or in part, every proof lodged with him, or require further evidence in support thereof.

### **Creditor's proof which has been admitted**

**99.** Where a creditor's proof has been admitted, the notice of dividend shall be sufficient notification to the creditor of the admission.

### **Costs of appeal against rejection**

**100.** The liquidator shall in no case be personally liable for costs in relation to an appeal from his decision rejecting any proof wholly or in part.

## DIVIDENDS

### **Dividends to creditors**

**101.**—(1) Not more than 2 months before declaring a dividend, the liquidator in any winding up shall publish in the Gazette a notice of his intention to do so, and at the same time send the notice to every creditor mentioned in the statement of affairs who has not proved his debt. Such notice shall specify the latest date up to which proofs must be lodged, which shall not be less than 14 days from the date of the notice.

(2) Where a creditor, after the latest date for lodging proofs mentioned in the notice of intention to declare a dividend, appeals against the decision of the liquidator rejecting a proof —

- (a) the appeal shall be commenced and notice thereof given to the liquidator within 7 days from the date of the notice of rejection against which the appeal is made; and
- (b) the liquidator shall make provision for the dividend payable upon the proof and the probable costs of the appeal in the event of the proof being admitted.

(3) If no appeal has been commenced within the prescribed time, the liquidator shall exclude the proof which has been rejected from participation in the dividend.

(4) Immediately after the expiration of the time fixed by this rule for appealing against the decision of the liquidator he shall proceed to declare a dividend, and shall publish in the Gazette a notice as in Form 69 (4) and shall also send a notice of dividend to each creditor whose proof has been admitted specifying the percentage of dividend payable and the amount of dividend payable to him.

(5) If it becomes necessary, in the opinion of the liquidator to postpone the declaration of the dividend beyond the prescribed limit of 2 months, the liquidator shall cause a fresh notice of his intention to declare a dividend to be published in the Gazette, and thereafter the same procedure shall be followed as in the case of the original notice; but no fresh notice need be given to creditors mentioned in the statement of affairs who have not proved their debts.

(6) Dividends may at the request and risk of the person to whom they are payable be transmitted to him by post.

(7) If a person to whom dividends are payable desires that they shall be paid to some other person he may lodge with the liquidator a document in Form 52 set out in the First Schedule which shall be a sufficient authority for payment of the dividend to the person therein named.

### **Return of capital to contributories**

**102.** Every order by which the liquidator in a winding up by the Court is authorised to make a return to contributories of the company shall, unless the Court shall otherwise direct, contain or have appended thereto a schedule or list (which the liquidator shall prepare) setting out in tabular form the full names and addresses of the persons to whom the return is to be paid, and the amount of money payable to each person, and particulars of the transfers of shares (if any) which have been made or the variations in the list of contributories which have arisen since the date of the settlement of the list of contributories and such other information as may be requisite to enable the return to be made. The schedule or list shall be in Form 54 set out in the First Schedule with such variations as circumstances shall require, and the notice of return to each contributory shall specify the amount payable per share and the amount payable to each contributory.

PAYMENTS INTO AND OUT OF  
COMPANIES LIQUIDATION ACCOUNT

**Remittances to Companies Liquidation Account**

**103.**—(1) Unless otherwise directed by the Court, every liquidator of a company which is being wound up by the Court shall pay, without deduction, all moneys received by him, as liquidator of the company, to the Companies Liquidation Account.

(2) Such remittances are to be made once a week, or immediately if a sum of \$1,000 or more has been received by the liquidator. The remittances may be made by cheque crossed "Official Receiver, credit of Companies Liquidation Account."

**Mode of payments out of Companies Liquidation Account**

**104.**—(1) All payments out of the Companies Liquidation Account shall be made by the Official Receiver.

(2) All necessary disbursements made by a liquidator on account of a company which is being wound up by the Court to the date of his application for release shall be repaid to him out of any moneys standing to the credit of the company in the Companies Liquidation Account on application to the Official Receiver.

(3) After the liquidator has declared a dividend he may apply to the Official Receiver for funds available for the purpose standing to the credit of the company in the Companies Liquidation Account, the application to be supported by a certified list of creditors showing the amounts of their proofs and the moneys they are due to receive by way of dividend.

(4) The Official Receiver shall in no case be held liable for any payments made on the requisition of a liquidator.

**Court may give directions**

**105.** Notwithstanding any other provisions in these Rules, the Court may in any case give special directions with respect to the payment, deposit or custody of moneys or securities payable to or coming into the possession of a liquidator.

GENERAL MEETINGS OF CREDITORS  
AND CONTRIBUTORIES IN RELATION TO  
A WINDING UP BY THE COURT

**First meetings of creditors and contributories**

**106.** The meetings of creditors and contributories under section 263 of the Act (referred to in these Rules as the first meetings of creditors and contributories) shall be held within 21 days, or if a special manager has been appointed then within one month, after the date of the winding up order or within such further time as the Court may approve.

**Notice of first meetings**

**107.** The Official Receiver shall give notice of the dates fixed by him for the first meetings of creditors and contributories by advertisement in the Gazette.

**Summoning of first meetings**

**108.** The first meetings of creditors and contributories shall be summoned as hereinafter provided.

**Form of notices of first meetings**

**109.** The notices of first meetings of creditors and contributories shall be in Form 14 and Form 15 set out in the First Schedule, respectively, and the notices to creditors shall state a time within which the creditors must lodge their proofs in order to entitle them to vote at the first meeting.

**Notice of first meetings to officers of the company**

**110.—(1)** The Official Receiver shall also give to each of the directors, and other officers of the company who in his opinion ought to attend the first meetings of creditors and contributories, 7 days' notice, in Form 16 set out in the First Schedule, of the time and place appointed for each meeting, such notice to be delivered personally or sent by prepaid post, as may be convenient.

(2) It shall be the duty of every director or officer who receives notice of such meeting to attend if so required by the Official



Receiver, and if any such director or officer fails to attend the Official Receiver shall report the failure to the Court.

### **Summary of statement of affairs**

**111.**—(1) The Official Receiver shall also, as soon as practicable, send to each creditor mentioned in the company's statement of affairs, and to each person appearing from the company's books or otherwise to be a contributory of the company a summary of the company's statement of affairs, including the causes of its failure and any observations which the Official Receiver may think fit to make.

(2) The proceedings at a meeting shall not be invalidated by reason of any summary or notice required by these Rules not having been sent or received before the meeting.

(3) Where prior to the winding up order the company had commenced to be wound up voluntarily the Official Receiver may, if he sees fit to do so, send to the persons aforesaid or any of them an account of such voluntary winding up showing how the winding up had been conducted and how the property of the company had been disposed of and any observations which the Official Receiver may think fit to make on such account or on the voluntary winding up.

### **Liquidator's meetings of creditors and contributories**

**112.**—(1) In addition to the first meetings of creditors and contributories and in addition also to meetings of creditors and contributories directed to be held by the Court under section 325 of the Act (referred to in these Rules as Court meetings of creditors and contributories), the liquidator in any winding up by the Court may himself from time to time subject to the provisions of the Act and the control of the Court summon, hold and conduct meetings of the creditors or contributories (referred to in these Rules as liquidator's meetings of creditors and contributories) for the purpose of ascertaining their wishes in all matters relating to the winding up.

(2) The notice calling for such meeting shall be in Form 55 set out in the First Schedule.

**Application of rules as to meetings**

**113.** Except where and so far as the nature of the subject-matter or the context may otherwise require, the rules as to meetings hereinafter set out shall apply to first meetings, Court meetings and liquidator's meetings of creditors and contributories, but so nevertheless that the rules shall take effect as to first meetings subject and without prejudice to any express provisions of the Act and as to Court meetings, subject and without prejudice to any express directions of the Court.

**Summoning of meetings**

**114.—(1)** The liquidator shall summon all meetings of creditors and contributories by giving not less than 7 days' notice of the time and place thereof in the Gazette and in one local newspaper; and shall not less than 7 days before the day appointed for the meeting send by post to every person appearing, by the company's books, to be a creditor of the company, notice of the meeting of creditors, and to every person appearing, by the company's books, or otherwise, to be a contributory of the company, notice of the meeting of contributories.

(2) The notice to each creditor shall be sent to the address given in his proof, or, if he has not proved, to the address given in the statement of affairs of the company, or to such other address as may be known to the person summoning the meeting.

(3) The notice to each contributory shall be sent to the address mentioned in the company's books as the address of such contributory, or to such other address as may be known to the person summoning the meeting.

(4) This rule shall not apply to meetings under section 296 or 308 of the Act.

**Proof of notice**

**115.** An affidavit in Form 56 set out in the First Schedule by the liquidator or his solicitor or the clerk of either of such persons, that the notice of any meeting has been duly posted, shall be sufficient evidence of such notice having been duly sent to the person to whom the notice was addressed.

**Place of meetings**

**116.** Every meeting shall be held at such place as, in the opinion of the person convening the meeting, is most convenient for the majority of the creditors or contributories or both and different times or places or both may if thought expedient be named for the meetings of creditors and for the meetings of contributories.

**Costs of calling meeting**

**117.—(1)** The costs of summoning a meeting of creditors or contributories at the instance of any person other than the liquidator shall be paid by the person at whose instance it is summoned who shall before the meeting is summoned deposit with the liquidator such sum as may be required by the liquidator as security for the payment of such costs.

(2) The costs of summoning such meetings of creditors or contributories, including all disbursements for printing, stationery, postage and the hire of room, shall be calculated at the following rate for each creditor or contributory to whom notice is required to be sent, namely, \$1 per creditor or contributory for the first 50 creditors or contributories, 75 cents per creditor or contributory for the next 50 creditors or contributories, 50 cents per creditor or contributory for any number of creditors or contributories after the first 100.

(3) The costs shall be repaid out of the assets of the company if the Court shall by order, or if the creditors or contributories (as the case may be) shall by resolution so direct.

(4) This rule shall not apply to meetings under section 296 or 297(5) of the Act.

**Chairman of meeting**

**118.—(1)** Where a meeting is summoned by the liquidator, he, or a person nominated by him, shall be chairman of the meeting.

(2) At every other meeting of creditors or contributories the chairman shall be such person as the meeting by resolution shall appoint.

(3) This rule shall not apply to meetings under section 296 of the Act.

### **Ordinary resolution of creditors and contributories**

**119.** At a meeting of creditors a resolution shall be deemed to be passed when a majority in number and value of the creditors present, personally or by proxy, and voting on the resolution, have voted in favour of the resolution, and at a meeting of the contributories a resolution shall be deemed to be passed when a majority in number and value of the contributories present, personally or by proxy, and voting on the resolution, have voted in favour of the resolution, the value of the contributories being determined according to the number of votes conferred on each contributory by the regulations of the company.

### **Copy of resolution to be filed**

**120.** The liquidator shall file with the Registrar a copy, certified by him, of every resolution of a meeting of creditors or contributories.

### **Non-reception of notice by a creditor**

**121.** Where a meeting of creditors or contributories is summoned by notice, the proceedings and resolutions at the meeting shall, unless the Court otherwise orders, be valid, notwithstanding that some creditors or contributories may not have received the notice sent to them.

### **Adjournment**

**122.** The chairman may with the consent of the meeting adjourn it from time to time and from place to place, and then shall issue a memorandum in Form 57 set out in the First Schedule but the adjourned meeting shall be held at the same place as the original place of meeting unless in the resolution for adjournment another place is specified or unless the Court otherwise orders.

### **Quorum**

**123.—(1)** A meeting may not act for any purpose except the election of a chairman, the proving of debts and the adjournment of the meeting unless there are present or represented thereat in the case

of a creditors' meeting at least 3 creditors entitled to vote or in the case of a meeting of contributories at least 3 contributories or all the creditors entitled to vote or all the contributories, if the number of the creditors entitled to vote or the contributories, as the case may be, shall not exceed 3.

(2) If within half an hour from the time appointed for the meeting a quorum of creditors or contributories is not present or represented, the meeting shall be adjourned to the same day in the following week at the same time and place or to such other day as the chairman may appoint, not being less than 7 nor more than 21 days from the day from which the meeting was adjourned.

(3) <sup>1</sup>If within half an hour from the time appointed for the adjourned meeting a quorum of creditors or contributories is not present or represented, the adjourned meeting shall not be further adjourned.

(4) The list of creditors assembled to be used at every meeting shall be in Form 18 set out in the First Schedule.

### **Creditors entitled to vote**

**124.**—(1) In the case of a first meeting of creditors or of an adjournment thereof a person shall not be entitled to vote as a creditor unless he has duly lodged with the Official Receiver not later than the time mentioned for that purpose in the notice convening the meeting or adjourned meeting a proof of the debt which he claims to be due to him from the company.

(2) In the case of a Court meeting or liquidator's meeting of creditors a person shall not be entitled to vote as a creditor unless he has lodged with the liquidator a proof of the debt which he claims to be due to him from the company and such proof has been admitted wholly or in part before the date on which the meeting is held:

Provided that this rule and rules 125, 126, 127 and 128 shall not apply to a Court meeting of creditors held prior to the first meeting of creditors.

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<sup>1</sup>Form 17, First Schedule (memorandum of proceedings at an adjourned first meeting).

**Cases in which creditors may not vote**

**125.** A creditor shall not vote in respect of any unliquidated or contingent debt, or any debt the value of which is not ascertained, nor shall a creditor vote in respect of any debt on or secured by a current bill of exchange or promissory note held by him unless he is willing to treat the liability to him thereon of every person who is liable thereon antecedently to the company, and against whom a receiving order in bankruptcy has not been made, as a security in his hands, and to estimate the value thereof, and for the purpose of voting, but not for the purposes of dividend, to deduct it from his proof.

**Votes of secured creditors**

**126.** For the purpose of voting, a secured creditor shall, unless he surrenders his security, state in his proof the particulars of his security, the date when it was given, and the value at which he assesses it, and shall be entitled to vote only in respect of the balance (if any) due to him after deducting the value of his security. If he votes in respect of his whole debt he shall be deemed to have surrendered his security, unless the Court on application is satisfied that the omission to value the security has arisen from inadvertence.

**Creditor required to give up security**

**127.** The liquidator may, within 28 days after a proof estimating the value of a security as aforesaid has been used in voting at a meeting, require the creditor to give up the security for the benefit of the creditors generally on payment of the value so estimated with an addition thereto of 20%:

Provided that where a creditor has valued his security he may at any time before being required to give it up correct the valuation by a new proof and deduct the new value from his debt, but in that case the said addition of 20% shall not be made if the security is required to be given up.

**Admission and rejection of proofs for purpose of voting**

**128.** The chairman shall have power to admit or reject a proof for the purpose of voting, but his decision shall be subject to appeal to the Court. If he is in doubt whether a proof shall be admitted or rejected he

shall mark it as objected to and allow the creditor to vote subject to the vote being declared invalid in the event of the objection being sustained.

### **Statement of security**

**129.** For the purpose of voting at any meeting in a voluntary liquidation a secured creditor shall, unless he surrenders his security, lodge with the liquidator or where there is no liquidator at the registered office of the company before the meeting a statement giving the particulars of his security, the date when it was given and the value at which he assesses it.

### **Minutes of meeting**

**130.**—(1) The chairman shall cause minutes of the proceedings at the meeting to be drawn up and fairly entered in a book kept for that purpose and the minutes shall be signed by him or by the chairman of the next ensuing meeting.

(2) A list of creditors and contributories present at every meeting shall be made and kept as in Form 18 set out in the First Schedule.

## PROXIES IN RELATION TO A WINDING UP BY THE COURT, AND TO A CREDITORS' VOLUNTARY WINDING UP

### **Proxies**

**131.** A creditor or a contributory may vote either in person or by proxy. Where a person is authorised in the manner provided by section 179(3) of the Act to represent a corporation at any meeting of creditors or contributories that person shall produce to the liquidator or the chairman of the meeting a certificate under section 179(5) of the Act. The succeeding rules as to proxies shall not (unless otherwise directed by the Court) apply to a Court meeting of creditors or contributories prior to the first meeting.

### **Form of proxies**

**132.** Every instrument of proxy shall be in accordance with Form 58 or Form 59 set out in the First Schedule.

**Forms of proxy to be sent with notices**

**133.** General and special forms of proxy shall be sent to the creditors and contributories with the notice summoning the meeting, and neither the name nor description of the Official Receiver or liquidator or any other person shall be printed or inserted in the body of any instrument of proxy before it is so sent.

**General proxies to managers or clerks**

**134.** A creditor or a contributory may give a general proxy to his manager or clerk or any other person in his regular employment.

**Special proxies**

**135.** A creditor or a contributory may give a special proxy to any person to vote at any specified meeting or adjournment thereof —

- (a) for or against the appointment or continuance in office of any specified person as liquidator or member of the committee of inspection; and
- (b) on all questions relating to any matter other than those referred to above and arising at the meeting or an adjournment thereof.

**Solicitation by liquidator to obtain proxies**

**136.** Where it appears to the satisfaction of the Court that any solicitation has been used by or on behalf of a liquidator in obtaining proxies or in procuring his appointment as liquidator except by the direction of a meeting of creditors or contributories, the Court if it thinks fit may order that no remuneration be allowed to the person by whom or on whose behalf the solicitation was exercised notwithstanding any resolution of the committee of inspection or of the creditors or contributories to the contrary.

**Proxies to liquidator**

**137.** A creditor or a contributory in any winding up may appoint the liquidator or, if there is no liquidator, the chairman of the meeting to act as his general or special proxy.



**Holder of proxy not to vote on matter in which he is financially interested**

**138.** No person acting either under a general or a special proxy shall vote in favour of any resolution which would directly or indirectly place himself, his partner or employer in a position to receive any remuneration out of the estate of the company otherwise than as a creditor rateably with the other creditors of the company:

Provided that where any person holds special proxies to vote for an application to the Court in favour of the appointment of himself as liquidator he may use the said proxies and vote accordingly.

**Proxies**

**139.**—(1) A proxy intended to be used at the first meeting of creditors or contributories, or an adjournment thereof, shall be lodged with the Official Receiver not later than the time mentioned for that purpose in the notice convening the meeting or the adjourned meeting, which time shall not be earlier than 12 o'clock noon of the day but one before, nor later than 12 o'clock noon of the day before the day appointed for such meeting, unless the Court otherwise directs.

(2) In every other case a proxy shall be lodged with the liquidator not later than 4 o'clock in the afternoon of the day before the meeting or adjourned meeting at which it is to be used.

(3) No person who is a minor shall be appointed a general or special proxy.

**Use of proxies by deputy**

**140.** Where the Official Receiver who holds any proxies cannot attend the meeting for which they are given, he may, in writing, depute some person under his official control to use the proxies on his behalf, and in such manner as he may direct.

**Filling in where creditor blind or incapable**

**141.** The proxy of a creditor blind or incapable of writing may be accepted, if the creditor has attached his signature or mark thereto in the presence of a witness, who shall add to his signature his description and residence:

Provided that all insertions in the proxy are in the handwriting of the witness and the witness shall have certified at the foot of the proxy that all the insertions have been made by him at the request of the creditor, and in his presence before he attached his signature or mark.

## LIQUIDATOR AND COMMITTEE OF INSPECTION

### **Remuneration of liquidator**

**142.**—(1) If the Official Receiver is of opinion that the remuneration of a liquidator as fixed by the committee of inspection is unnecessarily large, the Official Receiver may apply to the Court and thereupon the Court shall fix the amount of the remuneration of the liquidator.

(2) This rule shall only apply to a liquidator appointed in a winding up by the Court.

### **Limit of remuneration**

**143.** Except as provided by the Act or these Rules, a liquidator shall not under any circumstances whatever, make any arrangement for, or accept from any solicitor, auctioneer, or any other person connected with the company of which he is liquidator, or who is employed in or in connection with the winding up of the company, any gift, remuneration, or pecuniary or other consideration or benefit whatever beyond the remuneration to which under the Act and these Rules he is entitled as liquidator, nor shall he make any arrangement for giving up, or give up any part of the remuneration to any such solicitor, auctioneer or other person.

### **Dealings with assets**

**144.** Neither the liquidator nor any member of the committee of inspection of a company shall, while acting as liquidator or member of the committee, except by leave of the Court, either directly or indirectly, by himself or any employer, partner, agent or employee, become purchaser of any part of the company's assets and any such purchase made contrary to this rule may be set aside by the Court on the application of the Official Receiver or any creditor or contributory

and the Court may make such order as to costs as the Court shall think fit.

### **Restriction on purchase of goods by liquidator**

**145.** Where the liquidator carries on the business of the company, he shall not, without the express sanction of the Court, purchase goods for the carrying on of the business from any person whose connection with him is of such a nature as would result in his obtaining any portion of the profit (if any) arising out of the transaction.

### **Committee of inspection not to make profit**

**146.**—(1) No member of a committee of inspection shall, except under and with the sanction of the Court, directly or indirectly, by himself or any employer, partner, agent or employee, be entitled to derive any profit from any transaction arising out of the winding up, or to receive out of the assets any payment for services rendered by him in connection with the administration of the assets, or for any goods supplied by him to the liquidator for or on account of the company.

(2) In a winding up by the Court, if it appears to the Official Receiver or, in a voluntary winding up, if it appears to the committee of inspection, or to any meeting of creditors or contributories, that any profit or payment has been made contrary to this rule, they may disallow the payment or recover the profit, as the case may be, on the audit of the liquidator's accounts or otherwise.

### **Cost of obtaining sanction of Court**

**147.** In any case in which the sanction of the Court is obtained under rule 145 or 146 the cost of obtaining the sanction shall be borne by the person in whose interest the sanction is obtained, and shall not be payable out of the company's assets.

### **Sanction of payments to committee**

**148.** Where the sanction of the Court to a payment to a member of a committee of inspection for services rendered by him in connection with the administration of the company's assets is obtained, the order of the Court shall specify the nature of the services and the sanction shall only be given where the service performed is of a special nature;

and except by the express sanction of the Court no remuneration shall, under any circumstances, be paid to a member of a committee for services rendered by him in the discharge of the duties attaching to his office as a member of such committee.

## RELEASE OR RESIGNATION OF LIQUIDATOR

### **Notice of liquidator's intention to apply for release**

**149.** A liquidator before making application for his release in Form 67 set out in the First Schedule shall give notice of his intention to do so in Form 66 set out in that Schedule to all the creditors who have proved their debts and to all the contributories, and shall send with the notice a summary of all receipts and payments in the winding up in Form 68 set out in that Schedule.

### **Meetings of creditors and contributories to consider resignation of liquidator**

**150.—(1)** A liquidator who desires to resign his office shall summon separate meetings of the creditors and contributories of the company to decide whether or not the resignation shall be accepted.

### **Memorandum of resignation to be filed**

(2) If the creditors and contributories by ordinary resolutions both agree to accept the resignation of the liquidator, he shall file with the Registrar, the Official Receiver and the Registrar of Companies a memorandum of his resignation and the resignation shall thereupon take effect.

### **Court consideration of application to resign**

(3) In any other case the liquidator shall report to the Court the result of the meetings and thereupon the Court may, upon the application of the liquidator, determine whether or not his resignation shall be accepted and may give such directions and make such orders as in its opinion shall be necessary.

**Notice of acceptance of resignation to be filed**

(4) On the Court pronouncing a determination that a resignation shall be accepted the liquidator shall immediately file a notice thereof with the Official Receiver and the Registrar of Companies.

(5) The Court may dispense with all or any of the requirements of this rule.

**Office of liquidator vacated by his insolvency**

**151.** If a Receiving Order in bankruptcy is made against the liquidator, he shall thereby vacate his office, and for the purpose of the application of the Act and these Rules he shall be deemed to have been removed.

**Proceedings on resignation, etc., of liquidator**

**152.** Upon a liquidator resigning or being released or removed from his office, he shall deliver up to the Official Receiver or the new liquidator, as the case may be, all books kept by him and all other books, documents, papers and accounts in his possession relating to the office of liquidator. The release of a liquidator shall not take effect until he has delivered over to the Official Receiver or the new liquidator, as the case may be, all the books, documents, papers and accounts aforesaid.

**SPECIAL BANK ACCOUNT FOR LIQUIDATOR****Application for special bank account**

**153.—**(1) In a winding up by the Court, if the committee of inspection satisfies the Court that for the purpose of carrying on the business of the company or of obtaining advances, or for any other reason, it is to the advantage of the creditors or contributories that the liquidator should have an account with any other bank, the Court shall, on the application of the committee of inspection, authorise the liquidator to make his payments into such other bank as the committee may select instead of to the Companies Liquidation Account, and thereupon those payments shall be made in the prescribed manner.

(2) The Court may grant such authorisation as is referred to in paragraph (1) for such time and on such terms as it may think fit, and may at any time order the account to be closed if it is of opinion that the account is no longer required for the purposes mentioned in the application.

### **Payments into and out of bank**

**154.**—(1) Where the liquidator in a winding up by the Court is authorised to have a special bank account, he shall immediately pay all moneys received by him into that account to the credit of the liquidator of the company.

(2) All payments out of that account shall be made by cheque payable to order, and every cheque shall have marked or written on the face of it the name of the company, and shall be signed by the liquidator, and shall be countersigned by at least one member of the committee of inspection, and by such other person, if any, as the committee of inspection may appoint.

## **BOOKS**

### **Record book**

**155.** In a winding up by the Court the provisional liquidator, until a liquidator is appointed by the Court, and thereafter the liquidator, shall keep a book to be called the “Record Book”, in which he shall record all minutes, all proceedings held and resolutions passed at any meeting of creditors or contributories, or of the committee of inspection, and all such matters as may be necessary to give a correct view of his administration of the company’s affairs, but he shall not be bound to insert in the Record Book any document of a confidential nature (such as the opinion of counsel on any matter affecting the interest of the creditors or contributories), nor need he exhibit the document to any person other than a member of the committee of inspection or the Official Receiver.

### **Cash book**

**156.**—(1) In a winding up by the Court the provisional liquidator, until a liquidator is appointed by the Court, and thereafter the

liquidator, shall keep a book to be called the “Cash Book” in which he shall (subject to the provisions of these Rules as to trading accounts) enter from day to day the receipts and payments made by him.

(2) The liquidator, other than the Official Receiver, shall submit the Record Book and Cash Book, together with any other requisite books and vouchers, to the committee of inspection (if any) when required, and not less than once every 3 months.

(3) In a creditors’ voluntary winding up the liquidator shall keep such books as the committee of inspection or, if there is no such committee, as the creditors direct and all books kept by the liquidator shall be submitted to the committee of inspection or, if there is no such committee, to the creditors, with any other books, documents, papers and accounts in his possession relating to his office as liquidator of the company as and when the committee of inspection or, if there is no such committee, the creditors direct.

## INVESTMENT OF FUNDS

### **Investment of assets in securities and realisation of securities**

**157.**—(1) Where the committee of inspection is of opinion that any part of the cash balance standing to the credit of the account of the company in the Companies Liquidation Account should be invested, the committee shall sign a certificate and request in Form 60 and Form 61 set out in the First Schedule, respectively, and the liquidator shall transmit such certificate and request to the Official Receiver.

(2) Where the committee of inspection is of opinion that it is advisable to sell any of the securities in which the moneys of the company or the company’s assets are invested the committee shall sign a certificate and request to that effect, and the liquidator shall transmit such certificate and request to the Official Receiver.

(3) Where in a winding up by the Court in which there is no committee of inspection a case has in the opinion of the liquidator arisen under section 321 of the Act for an investment of funds of the company or a sale of securities in which the company’s funds have been invested, the liquidator shall sign and transmit to the Official Receiver a certificate of the facts on which his opinion is founded, and

a request to the Official Receiver to make the investment or sale mentioned in the certificate, and the Official Receiver may thereupon, if he thinks fit, invest or sell the whole or any part of the funds or securities, as provided in that section, and the certificate and request shall be sufficient authority to the Official Receiver for the said investment or sale.

## ACCOUNTS AND AUDIT IN A WINDING UP BY THE COURT

### **Audit of Cash Book**

**158.** The committee of inspection shall not less than once every 3 months audit the liquidator's Cash Book and certify in Form 62 set out in the First Schedule under its hand the day on which the Book was audited.

### **Liquidator's accounts**

**159.**—(1) The liquidator shall, at the expiration of 6 months from the date of the winding up order, and at the expiration of every succeeding 6 months thereafter until his release, transmit to the Official Receiver a copy of the Cash Book for such period in duplicate, together with the necessary vouchers and copies of the certificates of audit by the committee of inspection.

(2) The liquidator shall forward with the first accounts a summary of the company's statement of affairs, showing thereon in red ink the amounts realised, and explaining the cause of the non-realisation of such assets as may be unrealised.

(3) The liquidator shall also at the end of every 6 months forward to the Official Receiver, with his accounts, a report on the position of the liquidation of the company in such form as the Official Receiver may direct.

(4) When the assets of the company have been fully realised and distributed, the liquidator shall immediately send in his accounts to the Official Receiver, although the 6 months may not have expired.

(5) The accounts sent in by the liquidator shall be verified by him by statutory declaration.



**Liquidator carrying on business**

**160.** Where the liquidator carries on the business of the company, he shall keep a distinct account of the trading, and shall incorporate in the Cash Book the total weekly amount of the receipts and payments on such trading account.

**Liquidator's trading account**

**161.** The trading account shall from time to time, and not less than once in every month, be verified by statutory declaration and the liquidator shall thereupon submit the account in Form 63 set out in the First Schedule to the committee of inspection (if any) or such member thereof as may be appointed by the committee for that purpose, who shall examine and certify the account.

**Expenses of sales**

**162.** Where property forming part of a company's assets is sold by the liquidator through an auctioneer or other agent, the gross proceeds of the sale shall be paid over by the auctioneer or agent, and the charges and expenses connected with the sale shall afterwards be paid to the auctioneer or agent, on the production of the necessary certificate of the Taxing Master.

**TRANSFERS OF ACTIONS AND PROCEEDINGS****Judge may order transfer of pending actions to himself**

**163.** Where an order has been made for the winding up of a company the Judge shall have power to order the transfer to him of any action, cause or matter pending, brought or continued by or against the company.

**Powers of Court**

**164.** Where any action, cause or matter brought by or against a company against which a winding up order has been made is so transferred the Court may determine and deal with any application, matter or proceeding which, if the action, cause or matter had not been transferred, would have been determined in Chambers.

**TAXATION OF COSTS****Taxation of costs payable by liquidator**

**165.** Every solicitor, manager, accountant, auctioneer, broker or other person employed by a liquidator in a winding up by the Court shall on request by the liquidator in Form 64 set out in the First Schedule (to be made a sufficient time before the declaration of a dividend) deliver his bill of costs or charges to the Taxing Master for the purpose of taxation; and if he fails to do so within the time stated in the request or such extended time as the Registrar may allow, the liquidator shall declare and distribute the dividend without regard to such person's claim, and subject to any order of the Court the claim shall be forfeited.

**Notice of appointment to tax**

**166.** Where a bill of costs or charges in any winding up has been lodged with the Taxing Master he shall give notice of an appointment to tax the bill of costs or charges to the liquidator and to the person to or by whom the bill of costs or charges is or are to be paid.

**Copy of bill of costs to be furnished to liquidator**

**167.** Every person whose bill of costs or charges in a winding up by the Court is or are to be taxed shall furnish a copy of his bill or charges to be so taxed to the liquidator.

**Attendance at taxation**

**168.** The liquidator may attend or be represented on the taxation.

**Certificate of taxation**

**169.** Upon the taxation of any bill of costs, charges or expenses being completed, the Taxing Master shall issue to the person presenting the bill for taxation his certificate of taxation in Form 65 set out in the First Schedule.

**Certificate as to special terms of remuneration, etc.**

**170.** Where the bill of costs or charges of any solicitor, manager, accountant, auctioneer, broker or other person employed by a

liquidator is or are payable out of the assets of the company, a certificate in writing, signed by the liquidator, shall, on the taxation, be produced to the Taxing Master setting forth any special terms of remuneration which have been agreed to, and in the case of the bill of costs of a solicitor, a copy of the resolution or other authority sanctioning his employment.

### **Liquidator's charges**

**171.**—(1) Where a liquidator or special manager in a winding up by the Court receives remuneration for his services as such, no payment shall be allowed on his account in respect of the performance by any other person of the ordinary duties which are required by the Act or these Rules to be performed by himself.

(2) Where a liquidator is a solicitor he may contract that the remuneration for his services as liquidator shall include all professional services.

### **Application for costs**

**172.** Where any party to or person affected by any proceedings desires to make an application for an order that he be allowed his costs or any part of them incidental to such proceedings and the application is not made at the time of the proceedings —

- (a) the party or person shall serve notice of his intended application on the liquidator;
- (b) the liquidator may appear on such application and object thereto; and
- (c) no costs of or incidental to such application shall be allowed to the person making the application, unless the Court is satisfied that the application could not have been made at the time of the proceedings.

### **Costs**

**173.** No payments in respect of bills of costs, charges or expenses of solicitors, managers, accountants, brokers or other persons, other than payments for costs and expenses incurred and sanctioned under rule 45 and payments of bills which have been taxed and allowed

under orders made for the taxation thereof, shall be allowed out of the assets of the company without proof that the same have been duly taxed and allowed by the Taxing Master. The Taxing Master shall satisfy himself before passing such bills of costs or charges that the employment of the solicitor or other person in respect of the matters mentioned in the bills or charges has been duly sanctioned:

Provided that the Official Receiver when acting as liquidator may without taxation allow and pay the costs, charges and expenses of any person employed by him where such costs, charges and expenses are within the scale usually allowed by the Court and do not exceed the sum of \$25,000.

### **Costs ordered by Court or Judge to be paid by company**

**174.** Nothing in rule 173 shall apply to or affect costs which, in the course of legal proceedings by or against a company which is being wound up by the Court, are ordered by the Court in which such proceedings are pending, or a Judge thereof, to be paid by the company or the liquidator, or the rights of the person to whom the costs are payable.

## ATTENDANCE OF LIQUIDATOR

### **Attendance of liquidator**

**175.** Where the attendance of the liquidator is required in any proceedings in Court or Chambers, the liquidator need not attend in person, except in cases where the Court directs him to attend in person.

## STATEMENTS BY LIQUIDATOR TO THE REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER

### **Conclusion of voluntary winding up deemed to be date of dissolution of company**

**176.** The voluntary winding up of a company shall be deemed to be concluded at the date of the dissolution of the company, unless at such date any funds or assets of the company remain unclaimed or undistributed in the hands of or under the control of the liquidator, or

any person who has acted as liquidator, in which case the winding up shall not be deemed to be concluded until the funds or assets have either been distributed or paid into the Companies Liquidation Account.

### **Time for lodging account and statement under section 317 of Act**

**177.** In every winding up the accounts and statements with respect to the proceedings in and position of the liquidation of a company, the winding up of which is not concluded within 6 months after the appointment of a liquidator, shall be sent to the Registrar of Companies and the Official Receiver twice in every year the first account commencing at the date when a liquidator was first appointed and brought down to the end of 6 months after the appointment of the liquidator, shall be sent within one month from the expiration of such 6 months, or within such extended period as the Court may sanction, and the subsequent accounts shall be sent at intervals of 6 months, each account being brought down to the end of the 6 months for which it is sent.

### **Form of liquidator's account and statement**

**178.** The account of his receipts and payments and the statement which a liquidator is required to lodge with the Registrar of Companies and the Official Receiver under section 317 of the Act shall be in the form provided for under the Companies (Filing of Documents) Regulations (Rg 7). Such form shall also be used even where a liquidator has not during any period for which an account has to be lodged, received or paid any money on account of the company.

## **UNCLAIMED FUNDS AND UNDISTRIBUTED ASSETS IN THE HANDS OF A LIQUIDATOR, OTHER THAN THE OFFICIAL RECEIVER**

### **Investments representing unclaimed funds**

**179.** Money invested or deposited at interest by a liquidator shall be deemed to be money under his control, and when such money forms part of the minimum balance payable into the Companies Liquidation

Account, the liquidator shall realise the investment or withdraw the deposit, and shall pay the proceeds into the Companies Liquidation Account:

Provided that where the money is invested in Government securities, the securities may, with the permission of the Official Receiver, be transferred to the control of the Official Receiver instead of being immediately realised and the proceeds thereof paid into the Companies Liquidation Account. If and when the money represented by the securities is required wholly or in part for the purposes of the liquidation, the Official Receiver may realise the securities wholly or in part and pay the proceeds of realisation into the Companies Liquidation Account and deal with the proceeds in the same way as other moneys paid into that Account may be dealt with.

### **Liquidator to furnish information to Official Receiver**

**180.** Every person who has acted as liquidator of any company, whether the liquidation has been concluded or not, shall furnish to the Official Receiver particulars of any money in his hands or under his control representing unclaimed or undistributed assets of the company and such other particulars as the Official Receiver may require for the purpose of ascertaining or getting in any money payable into the Companies Liquidation Account. The Official Receiver may require such particulars to be verified by affidavit.

### **Official Receiver may call for verified accounts**

**181.** The Official Receiver may at any time order any such person to submit an account verified by affidavit of the sums received and paid by him as liquidator of the company and may direct and enforce an audit of the account.

### **Application for payment out by person entitled**

**182.** An application by a person claiming to be entitled to any money paid into the Companies Liquidation Account in pursuance of section 322 of the Act, shall be made in such form and manner as the Official Receiver may from time to time direct, and shall, unless the Official Receiver otherwise directs, be accompanied by the certificate

of the liquidator that the person claiming is entitled and such further evidence as the Official Receiver may direct.

### **Application by liquidator for payment out**

**183.** A liquidator who requires to make payments out of money paid into the Companies Liquidation Account in pursuance of section 322 of the Act either by way of distribution or in respect of the costs and expenses of the proceedings, shall apply in such form and manner as the Official Receiver may direct, and the Official Receiver may thereupon either make an order for payment to the liquidator of the sum required by him for the purposes aforesaid, or may direct cheques to be issued to the liquidator for transmission to the persons to whom the payments are to be made.

## OFFICIAL RECEIVER

### **Appointment**

**184.**—(1) Judicial notice shall be taken of the appointment of the Official Receiver.

(2) Any person appointed to act for the Official Receiver shall during his tenure of office have all the status, rights and powers, and be subject to all the liabilities of the Official Receiver.

### **Removal**

**185.** When the Official Receiver is removed from his office, notice of the order removing him shall be published in the Gazette.

### **Assistants**

**186.** An Assistant Official Receiver shall be an officer of the Court like the Official Receiver and, subject to the directions of the Court, he may represent the Official Receiver in all proceedings in Court, or in any administrative or other matter. Judicial notice shall be taken of the appointment of an Assistant Official Receiver and he may be appointed or removed in the same manner as is provided in the case of the Official Receiver.

**Duties where no assets**

**187.** Where a company against which a winding up order has been made has no available assets, the liquidator shall not be required to incur any expense in relation to the winding up without the express directions of the Court.

**Official Receiver to act for committee of inspection where there is no committee of inspection**

**188.** Where there is no committee of inspection any functions of the committee of inspection, subject to the directions of the Court, may be exercised by the Official Receiver.

**Appeals from Official Receiver**

**189.** An appeal to the Court from an act or decision of the Official Receiver acting otherwise than as liquidator of a company, shall be brought within 21 days from the time when the decision or act appealed against is done, pronounced or made.

**ELECTRONIC FILING SYSTEM****Electronic filing system**

**189A.** There shall be established an electronic filing system for the purposes of carrying out transactions with the Official Receiver under these Rules.

**Duty of person carrying out electronic filing**

**189B.** Any person who wishes to file, serve, deliver or otherwise convey an application or a request or document by means of the electronic filing system shall do so in accordance with these Rules and any practice directions issued by the Official Receiver.

**Receipt of submission**

**189C.—(1)** Any application, request or document transmitted by means of the electronic filing system is considered to have been submitted to and received by the Official Receiver if the last byte of



the transmission is received by the server designated by the Official Receiver for the receipt of such transmissions.

(2) Any person who files with or sends to the Official Receiver any application, request or document by means of the electronic filing system may produce a record of transmission issued through the electronic filing system together with a copy of the notification of acceptance of the transmission by the Official Receiver as evidence of —

- (a) the filing or sending of the application, request or document; and
- (b) the date and time the filing or sending took place.

## MISCELLANEOUS MATTERS

### **Enlargement or abridgment of time**

**190.**—(1) The Court may, in any case in which it shall see fit, extend or abridge the time appointed by these Rules or fixed by any order of the Court for doing any act or taking any proceeding.

### **Disposal of books**

(2) The Court may, at any time during the progress of the liquidation, on the application of the liquidator or the Official Receiver, direct that such of the books, papers and documents of the company or of the liquidator as are no longer required for the purpose of the liquidation, may be sold, destroyed or otherwise disposed of.

### **Formal defect not to invalidate proceedings**

**191.**—(1) No proceedings under the Act or these Rules shall be invalidated by any formal defect or by any irregularity, unless the Court is of opinion that substantial injustice has been caused by the defect or irregularity, and that the injustice cannot be remedied by any order of the Court.

(2) No defect or irregularity in the appointment or election of a receiver, liquidator, or member of a committee of inspection shall vitiate any act done by him in good faith.

**Fees**

192.—(1) Fees in accordance with the provisions of the Second Schedule shall be leviable by the Court.

(2) For taxation of costs, the same fees as are payable in the High Court shall be leviable.

FIRST SCHEDULE

FORM 1

Rule 3  
Rule 7(3)

COMPANIES ACT  
(CHAPTER 50)

FORM OF SUMMONS (GENERAL)

(Title)

Let all parties concerned attend before the Judge (or Registrar) on \_\_\_\_\_  
\_\_\_\_\_ (date/time) on the hearing of an application on the part of \_\_\_\_\_  
for the following orders:

Dated this      day of                      20      .

This summons is taken out by \_\_\_\_\_ of \_\_\_\_\_  
solicitor for the person making the  
application whose address is \_\_\_\_\_

*Note:* If you do not attend personally or by your counsel or solicitor at the time or place abovementioned  
such order will be made as the Court may think just and expedient.

\_\_\_\_\_

FIRST SCHEDULE — *continued*

FORM 1A

Rule 17A

COMPANIES ACT  
(CHAPTER 50)

NOTICE OF RENEWAL OF ORIGINATING SUMMONS

Renewed for    months from the    day of    20    by an order of  
Court dated the    day of    20    .

Dated this    day of    20    .

*Solicitor for the*



FIRST SCHEDULE — *continued*

## FORM 3

Rule 22

COMPANIES ACT  
(CHAPTER 50)

## IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

CWU O.S. No.            )  
of 20                        )

(Seal).

In the Matter of the Companies Act (Cap. 50)

AND

In the Matter of \_\_\_\_\_

Between

*Plaintiff.*

and

*Defendant.*

## ORIGINATING SUMMONS

Let all parties concerned attend before the Judge on \_\_\_\_\_  
(date/time) on the hearing of an application by the plaintiff that:

- (1) a winding up order be made against the defendant; [and
- (2) \_\_\_\_\_ be appointed as liquidator of the defendant]; and
- (3) [if appropriate] the costs of the proceedings be paid to the plaintiff out of the assets of the defendant.\*

Dated this        day of                20        .

*Registrar.*This summons is taken out by \_\_\_\_\_ of \_\_\_\_\_  
solicitor for the plaintiff whose  
address is \_\_\_\_\_*Note:* This summons shall be served together with an affidavit in support of the application.

This summons may not be served more than 6 calendar months after the above date unless renewed by order of the Court.

If a defendant does not attend by his counsel or solicitor at the time and place abovementioned such order will be made as the Court may think just and expedient.

*\*If not appropriate, to draft in the costs order prayed for.\**

FIRST SCHEDULE — *continued*

FORM 4

Rule 24

COMPANIES ACT  
(CHAPTER 50)

## ADVERTISEMENT OF WINDING UP APPLICATION

(Title)

Notice is hereby given that an application for the winding up of the abovenamed company by the High Court was, on the        day of        20        filed by        of        , a creditor (or as the case may be), and that the winding up application is directed to be heard before the Court sitting at        at        o'clock, on the        day of        20        ; and any creditor or contributory of the company desiring to support or oppose the making of an order on the winding up application may appear at the time of hearing by himself or his counsel for that purpose; and a copy of the winding up application will be furnished to any creditor or contributory of the company requiring the copy of the winding up application by the undersigned on payment of the regulated charge for the same.

The Applicant's address is

The Applicant's solicitor is        of

(Signature) (a)

*Note:* Any person who intends to appear on the hearing of the winding up application must serve on or send by post to the (b)        , notice in writing of his intention to do so. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person, firm, or his or their solicitor (if any) and must be served, or, if posted, must be sent by post in sufficient time to reach the abovenamed not later than 12 o'clock noon of the        day of        20        (the day before the day appointed for the hearing of the winding up application).

(a) To be signed by the solicitor to the applicant or by the applicant if he has no solicitor.

(b) Solicitor or applicant, as the case may be.

FIRST SCHEDULE — *continued*

FORM 5

Rule 25

COMPANIES ACT  
(CHAPTER 50)

## AFFIDAVIT SUPPORTING WINDING UP APPLICATION

I, \_\_\_\_\_, of \_\_\_\_\_,  
do make oath (or affirm) and say as follows:

- (1) I am (a Director, Manager or the Secretary) of \_\_\_\_\_,  
the Applicant in the above matter, a corporation duly incorporated  
under the Companies Act (Cap. 50) and am duly authorised by the  
Applicant to make this affidavit on its behalf.

*(applicable if the winding up application is made by a corporation)*

- (2) The \_\_\_\_\_ (hereinafter called “the company”)  
was on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ incorporated under the  
Companies Act (Cap. 50).

- (3) The registered office of the company is at \_\_\_\_\_

- (4) (Here set out in paragraphs the facts supporting the grounds of winding  
up)

Sworn or affirmed, etc.

FIRST SCHEDULE — *continued*

## FORM 6

Rule 26

COMPANIES ACT  
(CHAPTER 50)AFFIDAVIT OF SERVICE OF  
WINDING UP APPLICATION AND SUPPORTING AFFIDAVIT  
ON MEMBERS, OFFICERS OR EMPLOYEES

(Title)

In the matter of a winding up application dated \_\_\_\_\_, of \_\_\_\_\_, I, \_\_\_\_\_, make oath (solemnly, sincerely and truly affirm) and say:

1. [In the case of service of winding up application on a company by leaving it with a member, officer or employee at the registered office, or if no registered office, at the principal or last known principal place of business of the company.]

That I did on \_\_\_\_\_ day, the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ serve the abovenamed company with the abovementioned winding up application and supporting affidavit by delivering to and leaving with [name and description] a member (or officer) (or employee) of the company a copy of the abovementioned winding up application and supporting affidavit, duly sealed with the seal of the Court, at [office or place of business as aforesaid], before the hour of \_\_\_\_\_ in the noon.

2. [In the case of no member, officer or employee of the company being found at the registered office or place of business.]

That I did on \_\_\_\_\_ day, the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ having failed to find any member, officer or employee of the abovenamed company at [here state registered office or place of business], leave there a copy of the abovementioned winding up application and supporting affidavit, duly sealed with the seal of the Court, before the hour of \_\_\_\_\_ in the noon [add with whom such sealed copy was left, or where, e.g. affixed to door of offices, or placed in letter box, or otherwise.]

3. [In the case of directions by the Court as to the member or members of the company to be served.]

That I did, on \_\_\_\_\_ day, the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ serve [name or names and description] with a copy of the abovementioned winding up application and supporting affidavit, duly sealed with the seal of the Court, by delivering the winding up application and supporting affidavit personally to the said \_\_\_\_\_, at [place] before the hour of \_\_\_\_\_ in the noon.

4. The winding up application and supporting affidavit is now produced and shown to me, collectively marked 'A'.

Sworn or affirmed at, etc.



FIRST SCHEDULE — *continued*

FORM 7

Rule 26

COMPANIES ACT  
(CHAPTER 50)AFFIDAVIT OF SERVICE OF  
WINDING UP APPLICATION ON LIQUIDATOR

(Title)

In the matter of an application dated \_\_\_\_\_, for winding up the  
above company by the Court.

I, \_\_\_\_\_, of \_\_\_\_\_,  
make oath (solemnly, sincerely and truly affirm) and say:

That I did, on \_\_\_\_\_ day, the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ serve  
[name and description] the Liquidator of the abovenamed company, with a copy of  
the abovementioned winding up application and supporting affidavit, duly sealed  
with the seal of the Court, by delivering the copy of the winding up application and  
supporting affidavit personally to the said \_\_\_\_\_ at [place], before  
the hour of \_\_\_\_\_ in the noon.

The said winding up application and supporting affidavit is now produced and  
shown to me, collectively marked 'A'.

Sworn or affirmed at, etc.

FIRST SCHEDULE — *continued*

FORM 8

Rule 28

COMPANIES ACT  
(CHAPTER 50)

NOTICE OF INTENTION TO APPEAR  
ON WINDING UP APPLICATION

(Title)

Take notice that A.B., of (a) a creditor for \$ \_\_\_\_\_ of (or contributory holding (b) \_\_\_\_\_ shares in) the above company intends to appear on the hearing of the winding up application advertised to be heard on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ and to support (or oppose) such winding up application.

(Signature) (c) [Name of person or firm.]

[Address]

To

- (a) State full name, or if a firm, the name of the firm and address.
- (b) State number and class of shares held.
- (c) To be signed by the person or his solicitor.

\_\_\_\_\_

FIRST SCHEDULE — *continued*

FORM 9

Rule 29

COMPANIES ACT  
(CHAPTER 50)LIST OF PARTIES WISHING TO ATTEND  
THE HEARING OF A WINDING UP APPLICATION

(Title)

The following are the names of those who have given notice of their intention to attend the hearing of the winding up application herein, on the      day of  
20      .

Name	Address	Name and address of solicitors of party who has given notice	Creditors amount of debt	Contributories number of shares	Opposing	Supporting
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FIRST SCHEDULE — *continued*

FORM 10

Rule 34

COMPANIES ACT  
(CHAPTER 50)

<p><b>NOTIFICATION TO LIQUIDATOR OF ORDER PRONOUNCED ON APPLICATION FOR WINDING UP</b></p> <p style="text-align: center;">(Title)</p> <p style="text-align: center;">To the Liquidator</p> <p style="text-align: center;">(Address)</p> <p>Order pronounced this _____ day of _____ 20____ by Justice                  on the application for winding up of the undermentioned company                  under the Companies Act (Cap. 50) and for the appointment of (a)                  as liquidator.</p> <table style="width: 100%; margin-top: 20px;"> <tr> <td style="width: 30%; vertical-align: bottom;">Name of company</td> <td style="width: 30%; vertical-align: bottom;">Registered office of company</td> <td style="width: 20%; vertical-align: bottom;">Applicant's solicitor</td> <td style="width: 20%; vertical-align: bottom;">Date of filing of winding up application</td> </tr> </table> <p style="margin-top: 20px;">(a) The Official Receiver or A.B., an approved liquidator.</p> <p style="text-align: center; margin-top: 10px;">_____</p>				Name of company	Registered office of company	Applicant's solicitor	Date of filing of winding up application
Name of company	Registered office of company	Applicant's solicitor	Date of filing of winding up application				

FIRST SCHEDULE — *continued*

FORM 11

Rule 34

COMPANIES ACT  
(CHAPTER 50)

NOTICE OF WINDING UP ORDER

In the matter of                      Limited.

Winding up Order made                      20   .

Name and address of Liquidator

*Applicant or his solicitor.*

*Note:*

- (a) All creditors of the abovenamed company should file their proof of debt with the liquidator who will be administering all affairs of the company.
- (b) All debts due to the abovenamed company should be forwarded to the liquidator.

FIRST SCHEDULE — *continued*

FORM 12

Rule 34(3)

COMPANIES ACT  
(CHAPTER 50)

## ORDER FOR WINDING UP BY THE COURT

(Title)

The        day of        20        .

Upon the application of the abovenamed [or A.B., of etc., a creditor (or contributory) of the abovenamed company], on the        day of        20        , preferred unto the Court, and upon hearing        for applicant, and        for        , and upon reading the winding up application, an affidavit of        , filed, & c., supporting the winding up application, an affidavit of L.M., filed the        day of        20        , the *Gazette* of the        day of        20        , the newspaper of the        day of        20        [enter any other papers], each containing an advertisement of the winding up application [enter any other evidence], this Court do order:

- (1) that the said        Company be wound up by the Court under the provisions of the Companies Act (Cap. 50); and
- (2) that        be constituted Provisional Liquidator of the Company.

*Note:* It will be the duty of such of the persons as are liable to make out or concur in making out a statement of affairs as the Provisional Liquidator may require, to attend on him at such time and place as he may appoint and to give him all information he may require.

FIRST SCHEDULE — *continued*

FORM 13

Rule 35

COMPANIES ACT  
(CHAPTER 50)

**ORDER APPOINTING PROVISIONAL LIQUIDATOR  
AFTER MAKING OF WINDING UP APPLICATION  
AND BEFORE ORDER TO WIND UP**

(Title)

Upon the application, & c., and upon reading, & c., the Court do hereby appoint the Official Receiver or A.B. an approved liquidator to be Provisional Liquidator of the abovenamed company until the making of a winding up order herein or until further order. The duties to be performed by the Provisional Liquidator are as follows:

The nature and description of the property of which the Provisional Liquidator is to take possession is as follows:

FIRST SCHEDULE — *continued*

FORM 14

Rule 109

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO CREDITORS OF FIRST MEETING  
(Title)

(Under the Order for winding up the abovenamed company dated the      day of      20      .)

Notice is hereby given that the first meeting of creditors in the above matter will be held at      on the      day of      20      at      o'clock in the noon.

To entitle you to vote thereat your proof must be lodged with me not later than      o'clock on the      day of      20      .

Forms of proof and of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with me not later than o'clock on the      day of      20      .

Dated this      day of      20      .

*Official Receiver and  
Provisional Liquidator.*

Address: Official Receiver's Office,  
.....  
.....

[The statement of the company's affairs (a)      ]

NOTE

At the first meetings of creditors and contributories they may by resolution determine whether or not an application should be made to the Court to appoint a liquidator in place of the Official Receiver.

*Note:* If a liquidator is not appointed by the Court, the Official Receiver will be the liquidator.  
(a) Here insert "has not been lodged" or "has been lodged, and summary is enclosed".



FIRST SCHEDULE — continued

FORM 15

Rule 109

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO CONTRIBUTORIES OF FIRST MEETING

(Title)

(Under the Order for winding up the abovenamed company dated the      day of      20      .)

Notice is hereby given that the first meeting of the contributories in the above matter will be held at      on the      day of      20      at      o'clock in the noon.

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with me not later than      o'clock on the      day of      20      .

Dated this      day of      20      .

*Official Receiver and  
Provisional Liquidator.*

Address: Official Receiver's Office,  
.....  
.....

[The statement of the company's affairs (a)      ]

NOTE

At the first meetings of creditors and contributories they may by resolution determine whether or not an application should be made to the Court to appoint a liquidator in place of the Official Receiver.

*Note:* If a liquidator is not appointed by the Court, the Official Receiver will be the liquidator.

(a) Here insert "has not been lodged" or "has been lodged, and summary is enclosed".

FIRST SCHEDULE — *continued*

FORM 16

Rule 110

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO DIRECTORS AND OFFICERS OF COMPANY  
TO ATTEND FIRST MEETING OF CREDITORS  
OR CONTRIBUTORIES

(Title)

Take notice that the first meeting of creditors (or contributories) will be held on the      day of              20      at      o'clock at (a) and that you are required to attend and give such information as the meeting may require.

Dated this      day of              20      .

To (b)

*Official Receiver and  
Provisional Liquidator.*

(a) Here insert place where meeting will be held.

(b) Insert name of person required to attend.

FIRST SCHEDULE — *continued*

FORM 17

Rule 123

COMPANIES ACT  
(CHAPTER 50)MEMORANDUM OF PROCEEDINGS  
AT ADJOURNED FIRST MEETING

(No quorum)

(Title)

Before \_\_\_\_\_ at \_\_\_\_\_ on the \_\_\_\_\_ day of  
20 \_\_\_\_ at \_\_\_\_ o'clock.

Memorandum.—The adjourned meeting of (a) \_\_\_\_\_ in the  
above matter was held at the time and place abovementioned but it appearing that  
there was not a quorum of (a) \_\_\_\_\_ qualified to vote present or  
represented, no resolution was passed, and the meeting was not further adjourned.

.....  
*Chairman.*

(a) Insert "creditors" or "contributories", as the case may be.

FIRST SCHEDULE — *continued*

FORM 18

Rule 123(4) and 130

COMPANIES ACT  
(CHAPTER 50)

LIST OF CREDITORS (a) ASSEMBLED TO BE USED AT EVERY MEETING		
(Title)		
Meeting held at		this      day of              20      .
Number	Name of creditors (a) present or represented	Amount of proof (b)
1		
2		
3		
4		
5		
6		
7		
8		
9		
Total number of creditors (a) present or represented.		

(a) "or contributories".  
(b) In case of contributories, insert "number of shares".

FIRST SCHEDULE — *continued*

FORM 19

Rule 46

COMPANIES ACT  
(CHAPTER 50)REPORT OF RESULT OF MEETING OF  
CREDITORS OR CONTRIBUTORIES

In the matter, etc.

I, A.B., the Official Receiver of the Court (or, as the case may be) chairman of a meeting of the creditors (or contributories) of the abovenamed company summoned by advertisement (or notice) dated the      day of      20      , and held on the      day of      20      at      in the      , do hereby report to the Court the result of such meeting as follows:

The said meeting was attended, either personally or by proxy, by creditors whose proofs of debt against the said company were admitted for voting purposes, amounting in the whole to the value of \$      (or by contributories, holding in the whole      share in the company, and entitled respectively by the regulations of the company to the number of votes hereinafter mentioned).

The question submitted to the meeting was, whether the creditors (or contributories) of the company wished that (here state proposal submitted to the meeting).

FIRST SCHEDULE — *continued*

The meeting was unanimously of opinion that the proposal should (or should not) be adopted: (or the result of the voting upon such question was as follows:) (a)

Resolutions at meetings	Voting on resolutions			
	For		Against	
	No.	Amount.	No.	Amount.
(State the substance of any resolutions passed and give names of Committee of Inspection (if any) and amount of their proofs if Creditors or shares if Contributories.) Creditors —				
	No. of Shares	Votes	No. of Shares	Votes
Contributories —				

Dated this      day of                      20      .

(Signature) H.T.  
*Chairman.*

(a) Here set out the majorities by which the respective resolutions were carried.

FIRST SCHEDULE — *continued*

FORM 20

Rule 46

COMPANIES ACT  
(CHAPTER 50)

## ORDER APPOINTING LIQUIDATOR

(Title)

The        day of        20        .

Upon the application of the Official Receiver and Provisional Liquidator of the abovenamed company, by summons dated        and upon hearing the applicant in person and reading the order to wind up the said company dated       , 20       , and the reports of the Official Receiver of the results of the meetings of creditors and contributories made to the Court and respectively dated the       , and upon reading the consent dated        of A.B., an approved liquidator filed

It is ordered that        of        be appointed liquidator of the abovementioned company.

(a) It is also ordered that the following persons be appointed a committee of inspection to act with the liquidator, namely:

And it is ordered that the liquidator do within 7 days from the date of this Order give security to the satisfaction of the Official Receiver as provided by the Companies (Winding Up) Rules.

And notice of this Order is to be published in the *Gazette* and advertised in the

(a) To be struck out if no committee of inspection appointed.

FIRST SCHEDULE — *continued*

FORM 21

Rule 47

COMPANIES ACT  
(CHAPTER 50)

**CERTIFICATE THAT LIQUIDATOR  
HAS GIVEN SECURITY**

(Title)

This is to certify that A.B., of \_\_\_\_\_, who was  
on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ appointed Liquidator of the abovenamed  
company, has duly given security to the satisfaction of the Official Receiver.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ .

(Signature) F.S.  
*Official Receiver.*

\_\_\_\_\_



FIRST SCHEDULE — *continued*

FORM 22

Rule 46

COMPANIES ACT  
(CHAPTER 50)

ADVERTISEMENT OF APPOINTMENT  
OF LIQUIDATOR

In the matter of \_\_\_\_\_ Limited

By Order of the \_\_\_\_\_, dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_,  
Mr. \_\_\_\_\_ of \_\_\_\_\_  
has been appointed Liquidator of the abovenamed company with (or without) a  
committee of inspection.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

FIRST SCHEDULE — *continued*

FORM 23

Rule 53

COMPANIES ACT  
(CHAPTER 50)

ORDER DIRECTING A PUBLIC EXAMINATION (Title)		
<p>Upon reading the reports of the Liquidator in the above matter, dated respectively the        day of        20        , the        day of 20        , and</p>		
<p>IT IS ORDERED that the several persons whose names and addresses are set forth in the schedule hereto do attend before the Court on a day and at a place to be named for the purpose, and be publicly examined as to the promotion or formation of the company, and as to the conduct of the business of the company, and as to their conduct and dealings as directors or officers of the company.</p>		
THE SCHEDULE REFERRED TO		
Name	Address	Connection with the Company

FIRST SCHEDULE — *continued*

## FORM 24

Rule 53

COMPANIES ACT  
(CHAPTER 50)

<p style="text-align: center;">ORDER APPOINTING A TIME FOR PUBLIC EXAMINATION</p> <p style="text-align: center;">(Title)</p> <p>Upon the application of the Liquidator in the above matter, IT IS ORDERED that the public examination of _____ who, by the Order of the Court dated the _____ day of _____ 20____, was directed to attend before _____ to be publicly examined, be held at (a) _____ on the _____ day of _____ 20____ at _____ o'clock in the noon.</p> <p>AND IT IS ORDERED that the abovenamed _____ do attend at the place and time abovementioned.</p> <p>Dated this _____ day of _____ 20____.</p> <p><i>Note:</i> Notice is hereby given that if you, the abovenamed _____ fail, without reasonable excuse, to attend at the time and place aforesaid, you will be liable to be committed to prison without further notice.</p> <p>(a) Insert the place for the examination.</p>
--

FIRST SCHEDULE — continued

FORM 25

Rule 53

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO ATTEND PUBLIC EXAMINATION  
(Title)

WHEREAS by an Order of this Court, made on the       day of  
20       , IT WAS ORDERED that you, the undermentioned  
should attend before the       Court on the day and at a place to be named  
for the purpose, and be publicly examined as to the promotion or formation of the  
company, and as to the conduct of the business of the company and as to your  
conduct and dealings as (a):

AND WHEREAS the       day of       20       , at       o'clock, in  
the noon, before the       sitting at       has been appointed as  
the time and place for holding the examination.

NOTICE is hereby given that you are required to attend at the said time and  
place, and at any adjournments of the examination which may be ordered, and to  
bring with you and produce all books, papers and writings and other documents in  
your custody or power in any way relating to the abovenamed company.

AND TAKE NOTICE that if you fail, without reasonable excuse, to attend at  
such time and place, and at the adjournments of the public examination which may  
be ordered, you will be liable to be committed to prison without further notice.

Dated this       day of       20       .

*Liquidator.*

To

(a) Insert director or officer [or, as the case may be].

FIRST SCHEDULE — *continued*

FORM 26

Rule 56

COMPANIES ACT  
(CHAPTER 50)

<p style="text-align: center;">APPLICATION FOR APPOINTMENT OF SHORTHAND WRITER TO TAKE DOWN NOTES OF PUBLIC EXAMINATION AND ORDER THEREON</p> <p style="text-align: center;">(Title)</p> <p>I, _____, the Liquidator herein, do hereby apply to the Court for an Order for the appointment of _____ of _____ to take down in shorthand or record by mechanical means the notes of examination of _____ at their public examination.</p> <p style="text-align: center;">Dated this _____ day of _____ 20 ____ .</p> <p style="text-align: right;"><i>Liquidator.</i></p> <p>Before</p> <p>Upon the application of the liquidator the Court hereby appoints _____ of _____ to take down in shorthand or record by mechanical means the notes of examination of the persons mentioned in the above application at their public examination, or at any adjournment thereof.</p> <p style="text-align: center;">Dated this _____ day of _____ 20 ____ .</p>
--



FIRST SCHEDULE — *continued*

FORM 28

Rule 57

COMPANIES ACT  
(CHAPTER 50)

NOTES OF PUBLIC EXAMINATION  
WHERE A SHORTHAND WRITER IS NOT APPOINTED

(Title)

Public examination of (a)

Before at the Court  
this day of 20 .

The abovenamed , being sworn and examined at the time and place abovementioned, upon his oath saith as follows:

A

These are the notes of the public examination referred to in the memorandum of public examination of , taken before me this day of 20 .

(a) Mr. .... an officer [*or, as the case may be*] of the abovenamed company.

FIRST SCHEDULE — *continued*

FORM 29

Rule 58

COMPANIES ACT  
(CHAPTER 50)

WARRANT AGAINST PERSON  
WHO FAILS TO ATTEND EXAMINATION  
(Title)

To the Sheriff of our said Court and to the Director of Prisons.

WHEREAS by evidence taken upon oath, it has been made to appear to the satisfaction of the Court that by Order of the Court dated the       day of       20       , and directed to (a)       he was directed to attend personally at the (b)       and be examined before (c)       , which Order was afterwards, as has been duly proved on oath, duly served upon the said (a) [or, that there is probably reason to suspect and believe that the said (a)       , has absconded and gone abroad or quitted his place of residence, or is about to go abroad or quit his place of residence] with a view of avoiding examination under the Companies Act (Cap. 50).

AND WHEREAS the said (a)       did without good cause fail to attend on the       day of       20       , for the purpose of being examined, according to the requirements of the Order of this Court made on the day of       20       , directing him so to attend.

These are therefore to require you the Sheriff of our said Court to take the said (a)       and to deliver him to the Director of Prisons, and you the Director to receive the said (a)       and to keep him safely in the Civil Prison until such time as this Court may order.

Given under my hand and the seal of the Court this       day of       20       .

*Registrar.*

(a) Name of person required to attend.  
(b) Place of examination.  
(c) Name or title of officer before whom examination is directed to be held.



FIRST SCHEDULE — continued

FORM 30

Rule 59

COMPANIES ACT  
(CHAPTER 50)

<p><b>NOTICE OF DISCLAIMER</b> (Title)</p>	
Pursuant to an Order of the Court dated the	day of 20 .
<p>I, _____, the Liquidator of the abovenamed company, hereby disclaim all interest in the lease dated the _____ day of _____ 20 , whereby the premises (insert description of the property disclaimed) were leased to _____, at a rent of \$ _____ per annum for a term of _____</p>	
<p>Notice of this disclaimer has been given to _____</p>	
Dated this	day of _____ 20 .
<p>_____ <i>Liquidator.</i></p>	

FIRST SCHEDULE — *continued*

FORM 31

Rule 59

COMPANIES ACT  
(CHAPTER 50)

NOTICE OF DISCLAIMER OF LEASE	
(Title)	
<p>Take notice that, pursuant to an Order of the Court, dated the _____ day of _____ 20____. I, _____, the Liquidator of the abovenamed company, by writing under my hand bearing date the _____ day of _____ 20____ disclaimed premises (insert description of the property disclaimed) which were demised to _____ at a rent of \$ _____ per annum for a term of _____</p> <p>The abovementioned notice of disclaimer has been filed at the office of the Registrar at (state address).</p> <p>Dated this _____ day of _____ 20____.</p> <p style="text-align: right;"><i>Liquidator.</i></p> <p>To _____ (address)</p>	

FIRST SCHEDULE — *continued*

FORM 32

Rule 64

COMPANIES ACT  
(CHAPTER 50)

NOTICE BY LIQUIDATOR REQUIRING  
PAYMENT OF MONEY OR DELIVERY OF  
BOOKS, ETC., TO LIQUIDATOR

(Title)

Take notice that I, the undersigned (a) \_\_\_\_\_, have been appointed Liquidator of the abovenamed company, and that you, the under mentioned (b) \_\_\_\_\_, are required, within \_\_\_\_\_ days after service hereof, to pay to me (or deliver, convey, surrender or transfer to or into my hand) as Liquidator of the said company at my office, situate at (c) \_\_\_\_\_ etc., the sum of \$ \_\_\_\_\_, being the amount of debt appearing to be due from you on your account with the company (or specifically describe the property) now in your hands, and to which the company is entitled (or otherwise, as the case may be).

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ .

(Signature)

*Liquidator.*

To (b)

(Address)

(a) Name of liquidator.

(b) Name of person to whom notice is addressed.

(c) Address of liquidator's office.

FIRST SCHEDULE — *continued*

FORM 33

Rule 67

COMPANIES ACT  
(CHAPTER 50)

PROVISIONAL LIST OF CONTRIBUTORIES TO BE MADE OUT BY LIQUIDATOR					
(Title)					
<p>The following is a list of members of the company liable to be placed on the list of contributories of the said company, made out by me from the books and papers of the company, together with their respective addresses and the number of shares (or extent of interest) to be attributed to each, so far as I have been able to make out or ascertain the same.</p> <p>In the first part of the list, the persons who are contributories in their own right are distinguished.</p> <p>In the second part of the list, the persons who are contributories as being representatives of, or being liable to the debts of others, are distinguished.</p>					
FIRST PART CONTRIBUTORIES IN THEIR OWN RIGHT					
Serial No.	Name	Address	Description	Number of shares (or extent of interest)	
SECOND PART CONTRIBUTORIES AS BEING REPRESENTATIVES OF, OR LIABLE TO THE DEBTS OF, OTHERS					
Serial No.	Name	Address	Description	In what character included	Number of shares (or extent of interest)

FIRST SCHEDULE — *continued*

FORM 34

Rule 68

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO CONTRIBUTORIES OF APPOINTMENT  
TO SETTLE LIST OF CONTRIBUTORIES

(Title)

Take notice that I, \_\_\_\_\_, the Liquidator of the abovenamed company, have appointed the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ o'clock in the noon, at (a) \_\_\_\_\_, to settle the list of the contributories of the abovenamed company, made out by me, pursuant to the Companies Act (Cap. 50) and the rules thereunder, and that you are included in such list in the character and for the number of shares (or extent of interest) stated below; and if no sufficient cause is shown by you to the contrary at the time and place aforesaid, the list will be settled, including you herein.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

To Mr. A.B. (and to Mr. C.D., his solicitor).

*Liquidator.*

No. on list	Name	Address	Description	In what character included	Number of shares (or extent of interest)

(a) Insert place of appointment.

FIRST SCHEDULE — *continued*

FORM 35

Rule 69

COMPANIES ACT  
(CHAPTER 50)

CERTIFICATE OF LIQUIDATOR OF  
FINAL SETTLEMENT OF THE LIST  
OF CONTRIBUTORIES

(Title)

Pursuant to the Companies Act (Cap. 50) and to the rules made thereunder, I, \_\_\_\_\_, the undersigned, being the Liquidator of the abovenamed company, hereby certify that the result of the settlement of the list of contributories of the abovenamed company, so far as the list has been settled, up to the date of this certificate, is as follows:

1. The several persons whose names are set forth in the second column of the First Schedule hereto have been included in the list of contributories as contributories of the said company in respect of the (a) \_\_\_\_\_ set opposite the names of such contributories respectively in that Schedule.

I have, in the first part of that Schedule, distinguished such of the several persons included in the list as are contributories in their own right.

I have, in the second part of that Schedule, distinguished such of the several persons included in the list as are contributories as being representatives of or being liable to the debts of others.

2. The several persons whose names are set forth in the second column of the Second Schedule hereto, and were included in the provisional list of contributories, have been excluded from the list of contributories.

3. I have, in the sixth column of the first part of the First Schedule and in the seventh column of the second part of the First Schedule and in the same column of the Second Schedule, set forth opposite the name of each of the several persons respectively the date when such person was included in or excluded from the said list of contributories.

4. Before settling the said list, I was satisfied by the affidavit of \_\_\_\_\_, clerk to \_\_\_\_\_, duly filed with the proceedings herein, that notice was duly sent by post to each of the persons mentioned in the list, informing him that he was included in that list in the character and for the (a) \_\_\_\_\_ stated therein, and of the day appointed for finally settling the list.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

FIRST SCHEDULE — *continued*

In the matter of			Limited.			
The FIRST SCHEDULE above referred to.						
<b>FIRST PART</b>						
<b>CONTRIBUTORIES IN THEIR OWN RIGHT</b>						
Serial No. in list	Name	Address	Description	Number of shares (or extent of interest)	Date when included in the list	
In the matter of			Limited.			
<b>SECOND PART</b>						
<b>CONTRIBUTORIES AS BEING REPRESENTATIVES OF OR LIABLE TO THE DEBTS OF OTHERS</b>						
Serial No. in list	Name	Address	Description	In what character included	Number of shares (or extent of interest)	Date when included in the list

FIRST SCHEDULE — *continued*

In the matter of		Limited.				
The SECOND SCHEDULE above referred to.						
Serial No. in list	Name	Address	Description	In what character proposed to be included	Number of shares (or extent of interest)	Date when excluded from the list
(a) "Number of shares" or "extent of interest".						



FIRST SCHEDULE — *continued*

FORM 36

Rule 70

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO CONTRIBUTORY OF  
FINAL SETTLEMENT OF LIST OF CONTRIBUTORIES  
AND THAT HIS NAME IS INCLUDED

(Title)

Take notice that I, \_\_\_\_\_, the Liquidator of the abovenamed company, have, by certificate, dated the \_\_\_\_\_ day of 20\_\_\_\_, under my hand, finally settled the list of contributories of the company, and that you are included in such list in the character and for the number of shares (or extent of interest) stated below.

Any application by you to vary the said list of contributories or, that your name may be excluded therefrom, must be made by you to the Court within 21 days from the service on you of this notice, or the application will not be entertained.

The said list may be inspected by you at the chambers of the Registrar at (a) \_\_\_\_\_ on any day between the hours of \_\_\_\_\_ and \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

(Signature)  
*Liquidator.*

To Mr.

[or to Mr.  
his solicitor].

No. on list	Name	Address	Description	In what character included	Number of shares (or extent of interest)

(a) State address.

FIRST SCHEDULE — *continued*

FORM 37

Rule 72

COMPANIES ACT  
(CHAPTER 50)

SUPPLEMENTAL LIST OF CONTRIBUTORIES

(Title)

1. The following is a list of persons who, since making out the list of contributories herein, dated the      day of      20      , I have ascertained are, or have been, holders of shares in [or members of] the abovenamed company, and to the best of my judgment are contributories of the company.

2. The said supplemental list contains the names of such persons together with their respective addresses and the number of shares (or extent of interest) to be attributed to each.

3. In the first part of the list such of the persons as are contributories in their own right are distinguished.

4. In the second part of the list such of the persons as are contributories as being representatives of, or being liable to the debts of others, are distinguished.

[The supplemental list is to be made out in the same form as the original list.]

---

FIRST SCHEDULE — *continued*

FORM 38

Rule 73

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO EACH MEMBER OF  
COMMITTEE OF INSPECTION OF MEETING  
FOR SANCTION TO PROPOSED CALL

(Title)

Take notice that a meeting of the committee of inspection of the above company will be held at \_\_\_\_\_ on the (a) day of 20\_\_\_\_, at \_\_\_\_\_ o'clock in the noon, for the purpose of considering and obtaining the sanction of the committee to a call of \$ \_\_\_\_\_ per share proposed to be made by the liquidator on the contributories.

Annexed hereto is a statement showing the necessity for the proposed call and the amount required.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

(Signature)

*Liquidator.*

FIRST SCHEDULE — *continued*

## STATEMENT

1. The amount due in respect of proofs admitted against the company, and the estimated amount of the costs, charges, and expenses of the winding up, form in the aggregate the sum of \$            or thereabouts.

2. The assets of the company are estimated to realise the sums of \$            . There are no other assets, except the amounts due from certain of the contributories to the company, and in my opinion it will not be possible to realise in respect of the said amounts more than \$            .

3. The list of contributories has been duly settled, and persons have been settled on the list in respect of the total number of            shares.

4. For the purpose of satisfying the several debts and liabilities of the company and of paying the costs, charges and expenses of the winding up, I estimate that a sum of \$            will be required in addition to the amount of the company's assets hereinbefore mentioned.

5. In order to provide the said sum of \$            it is necessary to make a call on the contributories, and having regard to the probability that some of them will partly or wholly fail to pay the amount of the call, I estimate that for the purpose of realising the amount required it is necessary that a call of \$            per share should be made.

(Annex tabular statement showing amounts of debts, costs, etc., and of assets)

(a) To be a date not less than 7 days from the date when the notice will in course of post reach the person to whom it is addressed.

FIRST SCHEDULE — *continued*

FORM 39

Rule 73

COMPANIES ACT  
(CHAPTER 50)

ADVERTISEMENT OF MEETING OF  
COMMITTEE OF INSPECTION TO SANCTION  
PROPOSED CALL

(Title)

Notice is hereby given that the undersigned Liquidator of the abovenamed company proposes that a call should be made on all the contributories of the said company (or, as the case may be) of \$ \_\_\_\_\_ per share, and that he has summoned a meeting of the committee of inspection of the company, to be held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ o'clock in the noon, to obtain their sanction to the proposed call.

Each contributory may attend the meeting, and be heard or make any communication in writing to the Liquidator or the members of the committee of inspection in reference to the intended call.

A statement showing the necessity of the proposed call and the purpose for which it is intended may be obtained on application to the Liquidator at his office at (a)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

*Liquidator.*

(a) Insert address.

FIRST SCHEDULE — *continued*

FORM 40

Rule 73

COMPANIES ACT  
(CHAPTER 50)

RESOLUTION OF COMMITTEE OF  
INSPECTION SANCTIONING CALL

(Title)

Resolved that a call of \$            per share be made by the liquidator on all the  
contributories of the company [or, as the case may be].

Dated this        day of            20    .

(Signature)

*Members of the Committee  
of Inspection.*

FIRST SCHEDULE — *continued*

FORM 41

Rule 76

COMPANIES ACT  
(CHAPTER 50)

<p>NOTICE OF CALL SANCTIONED BY COMMITTEE OF INSPECTION TO BE SENT TO CONTRIBUTORY (Title)</p> <p>Take notice that the committee of inspection in the winding up of this company has sanctioned a call of \$ _____ per share on all the contributories of the company.</p> <p>The amount due from you in respect of the call is the sum of \$ _____. This sum should be paid by you direct to me at my office (a) on or before the _____ day of _____ 20 ____.</p> <p>Dated this _____ day of _____ 20 ____.</p> <p>To Mr. _____</p> <p style="text-align: right;"><i>Liquidator.</i></p> <p><small>Note: If you do not pay the sum due from you by the date mentioned, interest will be claimed on such sum at the rate of 4% per annum from that date until payment.</small></p> <p><small>(a) State address.</small></p>
---

FIRST SCHEDULE — *continued*

FORM 42

Rule 74

COMPANIES ACT  
(CHAPTER 50)

SUMMONS FOR LEAVE TO MAKE A CALL

(Title)

Let the several persons whose names and addresses are set forth in the second column of the Schedule hereto, being contributories of the abovenamed company, as shown in the third column of the Schedule, attend at on the day of 20 at o'clock in the noon on the hearing of an application on the part of the (Official Receiver and) Liquidator, of the company for an order that he may be at liberty to make a call to the amount of \$ per share on all the contributories (or, as the case may be) of the company.

Dated this day of 20 .

This summons was taken out by of the (Official Receiver and) Liquidator. solicitors for

To

Note: If you do not attend either in person or by your solicitor, at the time and place abovementioned, such order will be made and proceedings taken as the Court may think just and expedient.

THE SCHEDULE

Number on list	Name and address	In what character included



FIRST SCHEDULE — *continued*

FORM 43

Rule 74

COMPANIES ACT  
(CHAPTER 50)AFFIDAVIT OF LIQUIDATOR  
IN SUPPORT OF PROPOSAL FOR CALL

(Title)

I \_\_\_\_\_ of, etc., the Liquidator of the abovenamed company make oath (solemnly and sincerely affirm) and say as follows:

1. I have in the schedule now produced and shown to me, and marked with the letter "A", set forth a statement showing the amount due in respect of the debts proved and admitted against the said company, and the estimated amount of the costs, charges and expenses of and incidental to the winding up the affairs thereof, and which several amounts form in the aggregate the sum of \$ \_\_\_\_\_ or thereabouts.

2. I have also in the said schedule set forth a statement of the assets in hand belonging to the company, amounting to the sum of \$ \_\_\_\_\_ and no more. There are no other assets belonging to the company, except the amounts due from certain of the contributories of the company, and, to the best of my information and belief, it will be impossible to realise in respect of the amounts more than the sum of \$ \_\_\_\_\_ or thereabouts.

3. \_\_\_\_\_ persons have been settled by me on the list of contributories of the company in respect of the total number of \_\_\_\_\_ shares.

4. For the purpose of satisfying the several debts and liabilities of the company and of paying the costs, charges and expenses of and incidental to the winding up the affairs thereof, I believe the sum of \$ \_\_\_\_\_ will be required in addition to the amount of the assets of the company mentioned in the Schedule A, and the sum of \$ \_\_\_\_\_.

5. In order to provide the said sum of \$ \_\_\_\_\_, it is necessary to make a call upon the several persons who have been settled on the list of contributories as before mentioned, and, having regard to the probability that some of such contributories will partly or wholly fail to pay the amount of such call, I believe that, for the purpose of realising the amount required as before mentioned, it is necessary that a call of \$ \_\_\_\_\_ per share should be made.

Sworn or affirmed, etc.

FIRST SCHEDULE — *continued*

FORM 44

Rule 74

COMPANIES ACT  
(CHAPTER 50)

ADVERTISEMENT OF INTENDED CALL

In the matter of

Notice is hereby given that the (a) Court  
has appointed the day of 20 at o'clock  
in the noon, at (b) to sanction a call on all the  
contributories of the said company (or, as the case may be) and that the liquidator  
of the company proposes that the call shall be for \$ per share. All persons  
interested are entitled to attend at such day, hour and place to offer objections to  
such call.

Dated this day of 20 .

*Liquidator.*

(a) Name of court.

(b) State place of appointment.

FIRST SCHEDULE — *continued*

FORM 45

Rule 74

COMPANIES ACT  
(CHAPTER 50)

ORDER GIVING LEAVE TO MAKE A CALL

(Title)

The            day of            20            .

Upon the application of the (Official Receiver and) Liquidator of the abovenamed company, and upon reading the affidavit of the (Official Receiver and) Liquidator filed the            day of            20            and the exhibit marked "A" therein referred to, and an affidavit of            filed the            day of            20            .

IT IS ORDERED that leave be given to the (Official Receiver and) Liquidator to make a call of \$            per share on all the contributories of the company  
(a)            .

AND IT IS ORDERED that each such contributory do on or before the day of            20            pay to the (Official Receiver and) Liquidator of the abovenamed company, the amount which will be due from him or her in respect of such call.

(a) Or, as the case may be.

FIRST SCHEDULE — *continued*

FORM 46

Rule 75

COMPANIES ACT  
(CHAPTER 50)

DOCUMENT MAKING A CALL

(Title)

I, \_\_\_\_\_, the (Official Receiver and) Liquidator of  
the abovenamed company, in pursuance of (a) \_\_\_\_\_ made  
(or passed) this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ hereby make a call of \$ \_\_\_\_\_ per  
share on all the contributories of the company, which sum is to be paid at my office  
(b) \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

(a) An Order of Court, or resolution of the committee of inspection.

(b) Insert address.

\_\_\_\_\_

FIRST SCHEDULE — *continued*

FORM 47

Rule 76

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO BE SERVED WITH  
THE ORDER SANCTIONING A CALL

(Title)

The amount due from you, A.B., in respect of the call made pursuant to leave given by the above [or within] order is the sum of \$ \_\_\_\_\_, which sum is to be paid by you to me as the Liquidator of the said company at my office, No. \_\_\_\_\_ Street/Road.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ .

To Mr. A.B.

*Liquidator.*

*Note:* If you do not pay the sum due from you by the date mentioned, interest will be claimed on such sum at the rate of 4% per annum from that date until payment.

FIRST SCHEDULE — *continued*

FORM 48

Rule 92

COMPANIES ACT  
(CHAPTER 50)

<b>NOTICE OF REJECTION OF PROOF OF DEBT</b>	
(Title)	
<p>Take notice that, as (Official Receiver and) Liquidator of the abovenamed company, I have this day rejected your claim against the company <u>(a) (to the extent of \$ _____)</u> on the following grounds:</p>	
<p>And further take notice that subject to the power of the Court to extend the time, no application to reverse or vary my decision in rejecting your proof will be entertained after the expiration of (b) _____ days from this date.</p>	
Dated this	day of
20	.
<i>Signature</i>	
<i>(Official Receiver and) Liquidator.</i>	
To	<i>Address</i>
<p>(a) If proof wholly rejected strike out words underlined.          (b) 21 days or 7 days, as the case may be.</p>	

FIRST SCHEDULE — *continued*

FORM 49

Rule 91

COMPANIES ACT  
(CHAPTER 50)

<b>NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND</b>			
(Title)			
A (a) dividend is intended to be declared in the above matter. You are mentioned in the statement of affairs, but you have not yet proved your debt.			
If you do not prove your debt by the       day of       20       , you will be excluded from this dividend.			
Dated this       day of       20       .			
			<i>Liquidator.</i>
			(Address)
(a) Insert here "first" or "second" or "final" or as the case may be.			

FIRST SCHEDULE — *continued*

FORM 50

Rule 91

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO PERSONS CLAIMING TO BE  
CREDITORS OF INTENTION TO  
DECLARE FINAL DIVIDEND

(Title)

Take notice that a final dividend is intended to be declared in the above matter, and that if you do not establish your claim to the satisfaction of the Court on or before the day of 20 , or such later day as the Court may fix, your claim will be expunged, and I shall proceed to make a final dividend without regard to such claim.

Dated this day of 20 .

*Liquidator.*

(Address)

To X.Y.

\_\_\_\_\_



FIRST SCHEDULE — *continued*

FORM 51

COMPANIES ACT  
(CHAPTER 50)

**NOTICE OF DIVIDEND**

*[Deleted by S 277/2003]*

FIRST SCHEDULE — *continued*

FORM 52

Rule 101

COMPANIES ACT  
(CHAPTER 50)

AUTHORITY TO LIQUIDATOR TO PAY  
DIVIDENDS TO ANOTHER PERSON

(Title)

To the (Official Receiver and) Liquidator.

Sir,

$\frac{I}{We}$  hereby authorise and request you to pay to  
of (a specimen of whose signature is given below), all dividends as they are declared in the abovenamed matter, and which may become due and payable to  $\frac{me}{us}$  in respect of the proof of debt for the sum of \$ against the abovenamed Company, made (by Mr. ) on  $\frac{my}{our}$  behalf.

And  $\frac{I}{we}$  further request that the cheque or cheques drawn in respect of such dividends may be made payable to the order of the said whose receipt shall be sufficient authority to you for the issue of such cheque or cheques in his name.

It is understood that this authority is to remain in force until revoked by  $\frac{me}{us}$  in writing.

*Signature.*

*Witness to the signature*

*of*

*Date*

*Specimen signature of  
person appointed as above.*

*Witness to the signature of  
person appointed as above.*

FIRST SCHEDULE — *continued*

FORM 53

COMPANIES ACT  
(CHAPTER 50)

**NOTICE OF RETURN TO CONTRIBUTORIES**

*[Deleted by S 277/2003]*

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FIRST SCHEDULE — *continued*

FORM 54

Rule 102

COMPANIES ACT  
(CHAPTER 50)

SCHEDULE OR LIST OF CONTRIBUTORIES HOLDING PAID-UP SHARES TO WHOM A DIVIDEND OR RETURN IS TO BE PAID																
(Title)																
Number in settled list	Name of contributory as in settled list	Address	Number of shares held as per settled list	Total called-up value		Total paid-up value		Arrears of calls at date of return		Previous return of capital appropriated by liquidator for arrears of calls		Amount of return payable at per share		Net return payable		Date and particulars of transfer of interest or other variation in list
				\$	p	\$	p	\$	p	\$	p	\$	p	\$	p	

FIRST SCHEDULE — *continued*

FORM 55

Rule 112

COMPANIES ACT  
(CHAPTER 50)

NOTICE OF MEETING (GENERAL FORM)

(Title)

Take notice that a meeting of creditors (or contributories) in the above matter will be held at            on the            day of            20            at            o'clock.

Agenda

(a)

Dated this            day of            20            .

(Signature) (b) .....

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged not later than            o'clock on the            day of            20            .

(a) Here insert purpose for which meeting called.

(b) "Liquidator" or "Official Receiver".

FIRST SCHEDULE — continued

FORM 56

Rule 115

COMPANIES ACT  
(CHAPTER 50)

AFFIDAVIT OF POSTING OF  
NOTICES OF MEETING

(Title)

I, \_\_\_\_\_ a (a) \_\_\_\_\_,  
make oath (solemnly, sincerely and truly affirm) and say as follows:

1. That I did on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ send to each creditor (or contributory) mentioned in the company's statement of affairs a notice of the time and the place of the (b) \_\_\_\_\_ in the form hereunto annexed marked "A".

2. That the notices for creditors (or contributories) were addressed to the said creditors (or contributories) respectively, according to their respective names and addresses appearing in the statement of affairs of the company.

3. That I sent the said notices by putting the notices prepaid into the post office at \_\_\_\_\_ before the hour of \_\_\_\_\_ o'clock in the noon on the said day.

Sworn or affirmed, etc.

(a) State the description of the deponent.

(b) Insert here "general" or "adjourned general" or "first" meeting of creditors (or contributories as the case may be.)

FIRST SCHEDULE — *continued*

FORM 57

Rule 122

COMPANIES ACT  
(CHAPTER 50)

<b>MEMORANDUM OF ADJOURNMENT OF MEETING</b>				
(Title)				
Before	at	on the	day of	20
at	o'clock.			
Memorandum.—The (a) meeting of (b)				
in the above matter was held at the time and place abovementioned; but it				
appearing that (c) the meeting was adjourned until the day				
of	20	at	o'clock	then to be held at the same place.
<i>Chairman.</i>				
(a) "First" or as the case may be.				
(b) Insert "creditors" or "contributories", as the case may be.				
(c) Here state reason for adjournment.				
_____				

FIRST SCHEDULE — *continued*

FORM 58

Rule 132

COMPANIES ACT  
(CHAPTER 50)

<b>GENERAL PROXY</b>	
(Title)	
I, (a)	of _____,
a creditor [or contributory] hereby appoint (b)	to be
(c)	general proxy to vote at the meeting of creditors
[or contributories] to be held in the above matter on the	day of
20 _____, or at any adjournment thereof.	
Dated this _____ day of _____	20 _____.
	(Signature) (d) .....
Signature of witness (e).	
Address.	



FIRST SCHEDULE — *continued*

## NOTES

1. The authorised agent of a corporation may fill up blanks, and sign for the corporation thus:

For the \_\_\_\_\_ Company.  
F.S. (duly authorised under the seal of the company).

2. The person appointed general proxy must be either the Official Receiver or a person in the regular employ of the creditor [or contributory].

Certificate to be signed by person other than the creditor [or contributory] filling up the above proxy.

I, \_\_\_\_\_ of \_\_\_\_\_, being a (f) \_\_\_\_\_ hereby certify that all insertions in the above proxy are in my own hand-writing, and have been made by me at the request of the abovenamed \_\_\_\_\_ and in his presence, before he attached his signature (*or mark*) thereto.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

(Signature) .....

The proxy must be lodged with the Official Receiver or Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

(a) If a firm write "We" instead of "I", and set out the full name of the firm.

(b) Here insert either (but not both) "Mr. or a clerk, manager, etc., in my regular employ", in which case the standing of the person appointed must be clearly set out, or "the Official Receiver in the above matter".

(c) "My" or "our".

(d) If a firm, sign the firm's trading title, and add "by A.B., a partner in the firm".

(e) The signature of the creditor or contributory appointing a proxy must not be attested as witness by the person nominated as proxy.

(f) Here state whether clerk or manager in the regular employment of the creditor or contributory or a commissioner to administer oaths.

FIRST SCHEDULE — continued

FORM 59

Rule 132

COMPANIES ACT  
(CHAPTER 50)

**SPECIAL PROXY**  
(Title)

I, (a) \_\_\_\_\_ of \_\_\_\_\_,  
a creditor [or contributory], hereby appoint (b) \_\_\_\_\_ as  
(c) \_\_\_\_\_ proxy at the meeting of creditors [or contributories]  
to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, or at any adjournment thereof,  
to vote (d) \_\_\_\_\_.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

(Signature) (e) .....

Signature of witness.

Address.

**NOTES**

1. A creditor (or contributory) may give a special proxy to any specified meeting or adjournment thereof on all or any of the following matters:

- (a) for or against the appointment or continuance in office of any specified person as liquidator or as member of the committee of inspection; and
- (b) on all questions relating to any matter, other than those above referred to, arising at a specified meeting or adjournment thereof.

2. The authorised agents of a corporation may fill up blanks and sign for the corporation thus —

“For the \_\_\_\_\_ Company.  
F.S. (duly authorised under the seal of the company).”

Certificate to be signed by person other than the creditor or contributory filling up the above proxy.

FIRST SCHEDULE — *continued*

I, \_\_\_\_\_ of \_\_\_\_\_, hereby certify that all insertions in the above proxy are in my own hand-writing, and have been made by me at the request of the abovenamed \_\_\_\_\_ and in his presence, before he attached his signature (*or mark*) thereto.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

(Signature) .....

The proxy must be lodged with the Official Receiver or Liquidator not later than the time named for that purpose in the notice convening the meeting at which it is to be used.

(a) If a firm write "We" instead of "I", and set out the full name of the firm.

(b) Here insert either "Mr. or the Official Receiver in the above matter".

(c) "My" or "our".

(d) Here insert the word "for" or the word "against", as the case may require, and specify the particular resolution.

(e) If a firm, sign the firm's trading title and add "by A.B., partner in the firm".

(f) Here state whether clerk or manager in the regular employment of the creditor or contributory or a commissioner to administer oaths.

FIRST SCHEDULE — *continued*

FORM 60

Rule 157

COMPANIES ACT  
(CHAPTER 50)

CERTIFICATE AND REQUEST BY COMMITTEE  
OF INSPECTION AS TO INVESTMENT OF FUNDS

(Title)

We, the Committee of Inspection in the above matter, hereby certify that in our opinion the cash balance standing to the credit of the abovenamed company in the Companies Liquidation Account is in excess of the amount which is required for the time being to answer demands in respect of the company's estate, and request that the Official Receiver will place the sum of \$ upon fixed deposit for the space of months with the for the benefit of the company.

Dated this day of 20 .

.....  
.....  
.....

} *Committee of Inspection.*

FIRST SCHEDULE — continued

FORM 61

Rule 157

COMPANIES ACT  
(CHAPTER 50)

REQUEST BY COMMITTEE OF INSPECTION  
TO THE OFFICIAL RECEIVER TO  
WITHDRAW FIXED DEPOSITS

(Title)

We, the Committee of Inspection in the above matter, hereby certify that a sum of \$ , forming part of the assets of the abovenamed company, has been placed on fixed deposit with the and that the sum of \$ is now required to answer demands in respect of the company. And we request that so much of the fixed deposit as may be necessary for the purpose of answering the demands may be withdrawn by the Official Receiver, and placed to the credit of the company.

Dated this day of 20 .

..... }  
..... } *Committee of Inspection.*  
..... }

FIRST SCHEDULE — *continued*

FORM 62

Rule 158

COMPANIES ACT  
(CHAPTER 50)

CERTIFICATE BY COMMITTEE OF INSPECTION  
AS TO AUDIT OF LIQUIDATOR'S ACCOUNTS

(Title)

We, the undersigned, members of the Committee of Inspection in the winding up of the abovenamed company, hereby certify that we have examined the foregoing account with the vouchers, and that to the best of our knowledge and belief the account contains a full, true and complete account of the liquidator's receipts and payments.

Dated this        day of                    20   .

..... }  
..... } *Committee of Inspection.*  
..... }

FIRST SCHEDULE — *continued*

FORM 63

Rule 161

COMPANIES ACT  
(CHAPTER 50)

LIQUIDATOR'S TRADING ACCOUNT							
(Title)							
G.H. the Liquidator of the abovenamed company in account with the estate.							
RECEIPTS				PAYMENTS			
<i>Dr.</i>				<i>Cr.</i>			
Date				Date			
.....						<i>Liquidator.</i>	
<p><i>(Date)</i></p> <p>We have examined this account with the vouchers and find the same correct, and we are of opinion the expenditure has been proper.</p> <p>Dated this      day of                      20      .</p> <p style="text-align: right;"><i>Committee of Inspection</i> [or member of the Committee of Inspection]</p>							

FIRST SCHEDULE — *continued*

FORM 64

Rule 165

COMPANIES ACT  
(CHAPTER 50)

REQUEST TO DELIVER BILL  
FOR TAXATION

(Title)

I hereby request that you will, within \_\_\_\_\_ days of this date, or such further time as the Court may allow, deliver for taxation by the proper officer, your bill of costs [or charges] as (a) \_\_\_\_\_ failing which, I shall, in pursuance of the Companies Act (Cap. 50) and the Companies (Winding Up) Rules, proceed to declare and distribute a dividend without regard to any claim which you may have against the assets of the company and your claim against the assets of the company will be liable to be forfeited.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ .

(a) Here state nature of employment.

\_\_\_\_\_



FIRST SCHEDULE — *continued*

FORM 65

Rule 169

COMPANIES ACT  
(CHAPTER 50)

<b>CERTIFICATE OF TAXATION</b>	
(Title)	
I hereby certify that I have taxed the bill of costs [or charges] [or expenses] of C.D. [here state capacity in which employed or engaged] [where necessary add "pursuant to an order of the Court dated the      day of      20   "], and have allowed the same at the sum of dollars [where necessary add "which sum is to be paid to the said C.D. by as directed by the said order"].	
Dated this      day of      20    .	..... <i>Registrar.</i>
_____	
\$	
_____	

FIRST SCHEDULE — *continued*

FORM 66

Rule 149

COMPANIES ACT  
(CHAPTER 50)

NOTICE TO CREDITORS AND  
CONTRIBUTORIES OF INTENTION  
TO APPLY FOR RELEASE

(Title)

Take notice that I, the undersigned Liquidator of the abovenamed company, intend to apply to the Court for my release, and further take notice that any objection you may have to the granting of my release must be notified to the Court within 21 days of the date hereof.

A summary of my receipts and payments as Liquidator is hereto annexed.

Dated this        day of                    20   .

*Liquidator.*

To

*Note:* Section 276 (4) of the Companies Act (Cap. 50) states that an order of the Court releasing the liquidator shall discharge him from all liability in respect of any act done or default made by him in the administration of the affairs of the company or otherwise in relation to his conduct as liquidator, but any such order may be revoked on proof that it was obtained by fraud or by suppression or concealment of any material fact.

FIRST SCHEDULE — *continued*

FORM 67

Rule 149

COMPANIES ACT  
(CHAPTER 50)APPLICATION BY LIQUIDATOR  
TO THE COURT FOR RELEASE

(Title)

I, \_\_\_\_\_, the Liquidator of the abovenamed company,  
do hereby report to this Honourable Court as follows:

1. That the whole of the property of the company has been realised for the benefit of the creditors and contributories [and a dividend to the amount of \$ \_\_\_\_\_ *per centum* has been paid as shown by the statement hereunto annexed, and a return of \_\_\_\_\_ per share has been made to the contributories of the company];

[or That so much of the property of the company as can, according to the joint opinion of myself and the committee of inspection hereunto annexed in writing under our hands, be realised without needlessly protracting the liquidation, has been realised, as shown by the statement hereunto annexed, and a dividend to the amount of \$ \_\_\_\_\_ *per centum* has been paid, together with a return of \_\_\_\_\_ per share to the contributories of the company] (a)

2. I have given or caused to be given to all creditors and contributories the notice required to be given by rule 149 of the Companies (Winding Up) Rules.

3. I have caused a report on my accounts to be prepared, and I request this Honourable Court to grant me a certificate of release on being satisfied therewith.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_.

*Liquidator.*

(a) Add if necessary "That the rights of the contributories between themselves have been adjusted."

FIRST SCHEDULE — continued

FORM 68

Rule 149

COMPANIES ACT  
(CHAPTER 50)

STATEMENT TO ACCOMPANY NOTICE OF APPLICATION FOR RELEASE  
(Title)

Statement to accompany Notice of Application at date of application for release

Dr.	Estimated to produce as per company statement of affairs	Receipts			Payments		Cr.
	\$	\$	¢		\$	¢	\$
				By court fees (including stationery, printing and postage in respect of contributories, creditors and debtors, and fees for audit)			
				Law costs of winding up application	\$	¢	
				Law costs of solicitor to liquidator			
				Other law costs			
				Liquidator's remuneration, viz:			
				% on \$ assets realised	\$	¢	
				% on \$ assets distributed in dividend			
				Shortland writer's charges			
				Special manager's charges			
				Person appointed to assist in preparation of statement of affairs			
				Anchorage's charges as taxed			
				Other taxed costs			
				Costs of possession and maintenance of estate			
				Costs of notices in Gazette and local papers			
				Incidental outlay			
				Total costs and charges			\$
				Creditors, viz:	\$	¢	
				(a) Preferential			
				(b) Unsecured: dividend of \$... per centum			
				The estimate of amount expected to rank for dividend was \$			
				Amount returned to contributories			
				Balance			\$

Assets not yet realised estimated to produce \$

(Add here any special remarks the liquidator thinks desirable).

Creditors can obtain any further information by inquiry at the office of the Liquidator.

Dated this      day of                      20      .

(Signature of Liquidator)  
(Address)

FIRST SCHEDULE — *continued*

FORM 69

Rule 91 and 101

COMPANIES ACT  
(CHAPTER 50)

NOTICES FOR <i>GAZETTE</i>					
(1) Notice of winding up order					
Name of company	Address of registered office	Court	Number of matter	Date of order	Date of filing of winding up application

FIRST SCHEDULE — *continued*

(2) Notice of day appointed for public examination							
Name of company	Address of registered office	Court	Number of matter	Date fixed for examination	Names of persons to be examined	Hour	Place

  

(3) Notice of intended dividend						
Name of company	Address of registered office	Court	Number of matter	Last day for receiving proofs	Name of liquidator	Address

FIRST SCHEDULE — *continued*

## (4) Notice of dividend

Name of company	Address of registered office	Court	Number of matter	Amount <i>per centum</i>	First and final or otherwise	When payable	Where payable

## (5) Notice of return to contributories

Name of company	Address of registered office	Court	Number of matter	Amount per share	First and final or otherwise	When payable	Where payable

FIRST SCHEDULE — *continued*

(6) Notice of removal of liquidator						
Name of company	Address of registered office	Court	Number of matter	Liquidator's name	Liquidator's address	Date of removal



FIRST SCHEDULE — *continued*

(7) Notice of release of liquidator						
Name of company	Address of registered office	Court	Number of matter	Liquidator's name	Liquidator's address	Date of release

FIRST SCHEDULE — *continued*

FORM 70

Rule 20

COMPANIES ACT  
(CHAPTER 50)

MEMORANDUM OF ADVERTISEMENT OR GAZETTING			
(Title)			
Name of paper	Date of issue	Date of filing	Nature of order, etc.

## SECOND SCHEDULE

Rule 192

## FEES

		\$
1. Every winding up application		75
2. Every bond with sureties		10
3. Every subpoena or summons		4
4. On issuing an office copy of a judgment or order made in Court (except an order upon an application for winding up, an order adjourning a public examination, and an order appointing a shorthand writer) —		
(a) if made in Court		20
(b) if not made in Court		10
5. Every order adjourning a public examination		10
6. Every order appointing a shorthand writer		10
7. Every affidavit filed		4
8. For taking an affidavit or an affirmation in lieu of an affidavit, or a declaration, except for proof of debts, for each person making the same		4
And in addition thereto for each exhibit referred to therein and required to be marked		1
9. [ Deleted by S 184/98]		
10.—(1) On every application for search of information —		
(a) maintained in paper form per book/register per year		10
(b) maintained in electronic form per search term per database per year —		
(i) on the index of the database —		
(aa) through service bureau		10
(bb) through remote access via commercial network by non-subscribers		10
(cc) through remote access via commercial network by subscribers		7
(ii) on the contents of the database —		

SECOND SCHEDULE — *continued*

( aa) through service bureau		16
( bb) through remote access via commercial network		13
(2) The Registrar may waive the collection of, or refund, in whole or in part, any fee under this item.		
11. Every other office copy, each folio of 100 words		1
12. On every application to the Court to approve a reconstruction or other scheme by which the affairs of the company are to be wound up otherwise than by the realisation and distribution of assets		100
13. On every order of the Court approving such reconstruction or scheme, a fee according to the following scale on the estimated value of the company's property transferred or otherwise disposed of, viz.		
(a) on the first \$100,000 or fraction thereof	1/4%	
(b) on the next \$900,000 or fraction thereof	1/8%	
(c) above \$1,000,000	1/10%	
14. On every application to Court under Part X of the Act (other than the applications mentioned above)		50

*[G.N. Nos. S 184/69; S 434/94; S 513/95; S 118/96; S 184/98; S 118/2000; S 128/2001; S 315/2001; S350/2002; S592/2002; S 277/2003; S 420/2004; S 859/2005]*

LEGISLATIVE HISTORY  
COMPANIES (WINDING UP) RULES  
(CHAPTER 50, R 1)

This Legislative History is provided for the convenience of users of the Companies (Winding Up) Rules. It is not part of these Rules.

**1. 1990 Revised Edition — Companies (Winding Up) Rules**

Date of operation : 25 March 1992

**2. G. N. No. S 434/1994 — Companies (Winding Up) Rules 1994**

Date of commencement : Date not available

**3. G. N. No. S 513/1995**

Date of commencement : Date not available

**4. G. N. No. S 118/1996 — Companies (Winding-Up) (Amendment) Rules 1996**

Date of commencement : 1 April 1996

**5. G. N. No. S 184/1998 — Companies (Winding Up) (Amendment) Rules 1998**

Date of commencement : 1 April 1998

**6. G. N. No. S 118/2000 — Companies (Winding Up) (Amendment) Rules 2000**

Date of commencement : 1 April 2000

**7. G. N. No. S 128/2001 — Companies (Winding Up) (Amendment) Rules 2001**

Date of commencement : 1 April 2001

**8. G. N. No. S 315/2001 — Companies (Winding Up) (Amendment No. 2) Rules 2001**

Date of commencement : 1 July 2001

**9. G. N. No. S 350/2002 — Companies (Winding Up) (Amendment) Rules 2002**

Date of commencement : 1 August 2002

**10. G. N. No. S 592/2002 — Companies (Winding Up) (Amendment No. 2) Rules 2002**

Date of commencement : 1 December 2002

**11. G. N. No. S 277/2003 — Companies (Winding Up) (Amendment) Rules 2003**

Date of commencement : 15 June 2003

**12. G. N. No. S 420/2004 — Companies (Winding Up) (Amendment) Rules 2004**

Date of commencement : 15 July 2004

**13. G. N. No. S 859/2005 — Companies (Winding Up) (Amendment) Rules 2005**

Date of commencement : 1 April 2006

**14. G. N. No. S 184/1969 — Companies (Winding Up) Rules 1969**

Date of commencement : 5 June 2006

**15. 2006 Revised Edition — Companies (Winding Up) Rules**

Date of operation : 5 June 2006

**16. G. N. No. S 557/2007 — Companies (Winding Up) (Amendment) Rules 2007**

Date of commencement : 1 November 2007

**17. 1990 Revised Edition — Companies (Winding Up) Rules 1990**

Date of operation : 31 December 9999

**18. G.N. No. S 654/2011 — Companies (Winding Up) (Amendment) Rules 2011**

Date of commencement : 1 January 2012