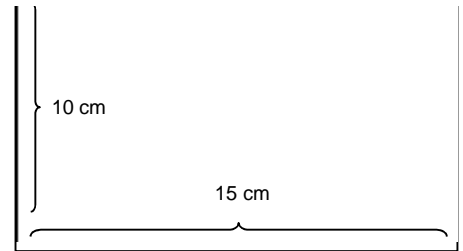


Company No.

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**COMPANIES ACT 2016**

**Section 459(3), (4)**

**RETURN BY LIQUIDATOR RELATING TO FINAL MEETING**

**(\*MEMBERS'/\*CREDITORS' VOLUNTARY WINDING UP)**

.....(Company Name)

To the Registrar of Companies,

\*I/\*We <sup>[1]</sup>..... of <sup>[2]</sup>..... I/C No(s) ....., the liquidator(s) of ..... (company name), hereby inform you that \*a general meeting of the company **conducted virtually through conference call as per Company's Constitution item no. ....**, /\*a meeting of the company and the creditors of the company **conducted virtually through conference call as per Company's Constitution item no. ....**, / summoned for the .....day of ....., 20..... for the purpose of laying before the meeting an account (a copy of which is attached to the return) showing how the winding up has been conducted and the property of the Company has been disposed of and of giving any explanation of the account, \*was duly held on that date/\*was not attended by the necessary quorum.

**Signed by each Liquidator:**

\_\_\_\_\_

Name:

Date:

**Attention:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

**LODGER INFORMATION**

Name :

NRIC No :

Address :

Phone No :

Email :

\* Strike out whichever is not applicable.

<sup>[1]</sup> Name of the Liquidator(s).

<sup>[2]</sup> Address of the Liquidator(s).

Company No.

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"This is the annexure of ..... pages marked .....  
Referred to the Return signed by me  
and dated .....

.....  
(Liquidator)

AN ACCOUNT SHOWING HOW THE WINDING UP HAS BEEN CONDUCTED AND THE PROPERTY OF THE COMPANY  
HAS BEEN DISPOSED OF GIVING ANY EXPLANATION OF THE ACCOUNT FOR THE PERIOD  
FROM <sup>[3]</sup>..... (COMMENCEMENT OF WINDING UP) TO <sup>[3]</sup>..... (FINAL MEETING)

<sup>[5]</sup> Date	Of Whom Received	Nature of Receipts	Amount	<sup>[5]</sup> Date	To Whom Paid	Nature of Payments	Amount
		Opening Balance	<i>RM sen</i>			Opening Balance	<i>RM sen</i>
						<sup>[4]</sup> Advertisement Fee	
						<sup>[4]</sup> Liquidator Fee	
		Total				Total	

<sup>[3]</sup> Insert Commencement of Winding Up and Final Meeting Date.

<sup>[4]</sup> Insert Advertisement Fee [refer S.439(2)(b) and S.459(2)] and Liquidator Fee.

<sup>[5]</sup> Insert date for each transaction if the winding up period less than one (1) year. Range of date can be inserted if the winding up period more than one (1) year.