

TERRITORY OF THE BRITISH VIRGIN ISLANDS

BVI BUSINESS COMPANIES ACT, 2004

PLAN OF LIQUIDATION
OF

NAME OF COMPANY

The Plan of Liquidation of **NAME OF COMPANY** is as follows:-

- i. The winding up of the business of the Company is being effected because the Company is no longer carrying on business.
- ii. It is estimated the winding up and dissolution of the Company will require approximately thirty days.
- iii. The Liquidator of the Company is not authorised to carry on the business of the Company.
- iv. **(NAME AND ADDRESS OF LIQUIDATOR)** shall be the Liquidator and shall receive remuneration no more than \$???????
- v. The Liquidator shall not be required to send to the member a statement of account prepared or caused to be prepared by the Liquidator in respect of its actions or transactions.
- vi. The Liquidation plan was approved by the **Shareholder/s on (DATE)**.

Director