

INSOLVENCY INVESTIGATION SERVICES PROPOSAL FORM

This communication (including all documents attached) and all future communications in relation to this proposal are strictly confidential, made at a time when litigation is either in existence or is contemplated, and is provided for the sole purpose of litigation and is provided without any intention to waive legal professional privilege.

1. Applicant's Details

Name of Applicant	
Manager	
Firm	
Telephone	
Facsimile	
Email	
Address	

2. Appointment Details

Name of Company (In Liquidation)	
Name of Liquidator	
Date of Appointment	

3. Proceedings Contemplated

Against whom?	
Have proceedings commenced ? Yes or No and commencement date	
Amount of Claim \$	

4. Solicitors & Barristers currently involved

Any solicitors or barristers involved ? Yes or No	
Solicitors Name	
Firm	
Address	
Telephone	
Facsimile	

This information is Strictly Private and Confidential.

Please return the completed form and supporting information to Insolvency Investigation Services, PO Box 278 Hamilton, or deliver to 26e Liverpool Street Hamilton 3240

Email	
Barristers Name	
Address	
Telephone	
Facsimile	
Email	
Address	

5. Documents included

Please include copies of all documents relevant to the appointment, the investigation to date and assessment of the cause of action and its quantum. These will include :

- 5.1 High Court Order or Resolutions of shareholders and directors validating appointment of Liquidator
- 5.2 Reports to Companies Office and to Creditors
- 5.3 A chronology, witness statements and statements by Liquidator which support claim
- 5.4 Legal opinions and legal claims / pleadings to date
- 5.5 All other relevant documents, correspondence or other information in respect of the claim or the assessment of the claim

Date	
Signature of applicant	

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