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(Company nu
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tration No.>>)

Resolutions of the sole director of
meeting held at <<Location>> on <<Date>> of <<Year>> (the "Company") made at a

1. **PURCHASE OF SHELF C**

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business of the meeting wa
other business required for

2. **[DIRECTOR [AND COMPA**

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- 2.2 [
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Secret
- 2.3 It was
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3. **DOCUMENTS CONSIDER**

The following documents were con

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 - 3.2 Print o
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 - 3.3 [Draft
 - 3.4 Draft F
 - 3.5 Draft F
 - 3.6 Draft [
- Special Resolution[
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Company>>
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 - 3.6.3 That in acco
sole director
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4. RESOLUTIONS

After consideration of the matters set out in the notice of the meeting, the sole director RESOLVED:

- 4.1 to appoint <<Name>> as the sole director of the Company in relation to the list above and the cost incurred by the Company;
- 4.2 that the registered office of the Company be situated at <<Address>> and the Company's statutory registers be kept there;
- 4.3 that the financial year of the Company be <<Date>>
- 4.4 [that <<Name>> be appointed the sole director of the Company and that auditors would not be appointed until such time as the director reasonably believed necessary to be required];
- 4.5 that the sole director be authorised to do all such acts and things and to execute and cause to be executed and to sign for the Company all such documents as may be necessary for the Company's formation and operation, including, but not limited to, signing certificates, notices and other documents;
- 4.6 to instruct <<Name>> as secretary] OR <<Name>> to [send written notice to all eligible members of the Company to convene a general meeting on short notice and, if thought fit, passing resolutions thereon in accordance with the form therein and for the purpose of electing a director and approved.

5. ADJOURNMENT

- 5.1 The sole director be authorised to adjourn the meeting so that [the special resolutions set out in the notice of meeting] [written resolutions to the eligible members of the Company] [a general meeting of the Company] [the special resolution[s] passed.
- 5.2 The sole director be authorised to adjourn the meeting so that the events in the paragraph above may be dealt with and all resolutions that have been passed [as written resolutions] [as written resolutions].

6. SUBSCRIBER SHARE[S]

- 6.1 [It was resolved that the Memorandum of Association and the Articles of Association of the Company be amended so that the subscriber share[s] of the subscriber[s] to the Company, having paid up in full the amount of the share[s] thereof, be entered into the register of members of the Company and the payment of £<<Amount>> in cash for each share.]

OR

- 6.2 There was produced to the sole director a copy of the subscriber share[s] of the subscriber share[s] consisting of [an] [<<Number>>] share[s] of £1 [each] in the capital of the Company.

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Transferee(s)>>. IT
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Transferee by being
who attests to the s

(s)>> to <<Name of
upon having received payment in
statutory books of the Company
the name of [each] [the]
tor in the presence of a witness

7. **[TRANSFER[S] OF SHAR**

7.1 There
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Transferor
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No of Shares
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7.2 IT WA
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Transferee[s] be registered in the
y and that [a] share certificate[s]
[the] Transferee by being signed
nce of a witness who attests to

8. **[ISSUE OF SHARES**

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WAS RESOLVED that such
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shares be allotted and issued in
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attests to the signature.

9. **FILING**

9.1 The so
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9.1.1 Copy of the

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- 9.1.2 [Copy of the resolution of the Company, signed by the sole director];
- 9.1.3 [Form[s] TM (Appointment of Director) (Appointment of secretary)] v
- 9.1.4 Form AD01 (Appointment of Director) (Appointment of secretary);
- 9.1.5 Form AA01 (Appointment of Director) (Appointment of secretary) (Reference Date);
- 9.1.6 [Form SH01 (Appointment of Director) (Appointment of secretary) (Reference Date) (Shares).]; and
- 9.1.7 [A cheque for the name fee amount in respect of the change of name fee amount (Form NM04)].

10. **CLOSE**

- 10.1 There is no further business to be dealt with and therefore the sole director declares the meeting closed.

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Sole Director

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