

<<C
(Company nu
TED
tration No.>>)

1. Resolution of the sole d
made on <<Date>>.
2. << Name >> [and << N
as [a] director[s] of the C
3. In accordance with the te
Act 2015 ("SBEE"), the C
[has/have] consented to
will confirm such appoint
4. The sole director there
director[s] of the Co
Appointment>>].
5. The sole director instruct
AP01 at Companies Hou
confirmations and state
SBEE and update the Re

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Sole Director