<**C**(Company nu

- TED tration No.>>)
- Resolution of the sole di made on << Date>>.

ame>> Limited (the "Company")

<< Name >> [and << Name >> [and << Name >> [and ]

er] OR [their] willingness to act

 In accordance with the te Act 2015 ("SBEE"), the C [has/have] consented to will confirm such appoint ss, Enterprise and Employment < Name >> [and << Name >>] ne Company and the Company the Registrar of Companies.

 The sole director theref director[s] of the Co Appointment>>]. >> [and <<Name>>] to be [a] ate] effect [from <<Date of

 The sole director instruct AP01 at Companies Hou confirmations and state SBEE and update the Re ary] **OR** <<Name>> to file Form time limits, make all necessary Company as required by the

Sole Director