

THE  
COMMITTEES  
[ORDINARY] RESOLUTION(S)

<< Name >> LIMITED

At a General Meeting of the above-  
on the << Day >> day of << month >>  
passed as [Ordinary] [Special] Res  
Resolution(s) and as to Resolutions

convened and held at << Location >>  
Resolution[s] [was] [were] duly  
Nos << >> as Ordinary  
Resolution(s):-

<< Wording of Resolutions >>

Dated << >>

.....  
CHAIRMAN