

RESOLUTIONS OF THE BOARD OF DIRECTORS
<<Company Name>> LIMITED
(Company number <<Company Number>> and Registered Office at <<Location>> Registration No.>>)

[Minutes of a meeting of the Board of Directors of <<Company Name>> Limited held at <<Location>> on <<Date>> at <<Time>>].
Resolutions of the sole director] of <<Company Name>> Limited held at <<Location>> on <<Date>> at <<Time>>].

PRESENT	POSITION
	<<Director>>
	<<[Director]>>
	<<[Director] [Secretary]>>
[IN ATTENDANCE:]	
[APOLOGIES FOR ABSENCE RECEIVED FROM:]	

1. CHAIRMAN

It was resolved that <<Name>> was chairman of the Company and <<Name>> took the chair of the meeting.

2. NOTICE AND QUORUM

The chairman reported that sufficient notice had been duly given and that a quorum was present. The chairman reported that the meeting was open.

3. RESOLUTIONS

There was produced to the Meeting a copy of the Memorandum of Association and Articles of Association for Ordinary Share[s] of £ [1 each] in the capital of the Company.

Name	No of Shares of £[1 each]	Share certificate numbers
<< >>	<< >>	<< >>
<< >>	<< >>	<< >>

IT WAS RESOLVED AS FOLLOWS:

- (i) That, subject to the terms of the offer, the shares appearing on the register of members of the Company that applicant at the time of the offer was [partly] paid; and
- (ii) that share certificates have been issued and issued accordingly; and
- (iii) that the register of members of the Company has been updated accordingly.

4. FILING

The [chairman] OR [sole director] to file Form SH01 (Return of allotment) with the Companies Commission for Hong Kong within one month and make all entries in the Company's statutory records.

5. CLOSE

There was no further business to be dealt with at the meeting and the meeting was closed.

.....
[Chairman] OR [Sole Director]

any of the subscription monies, the amount of the subscription monies which applicant be and are allotted to [] per share] and credited as fully

ted and issued accordingly; and accordingly.

pany Secretary] OR <<Name>> to use within one month and make all the business of the Meeting.

man declared that the meeting was