

THE  
COMMITTEES  
[ORDINARY RESOLUTION(S)]

<< Name of the Company >> LIMITED

At a General Meeting of the above-mentioned Company convened and held electronically by electronic means and in accordance with the Companies Act 2006 and the Companies (Miscellaneous) Regulations 2009, on the << Date >> of << Month >> << Year >>, the following Resolution[s] [was] [were] duly passed by the Company as Ordinary Resolution[s] [as to Resolutions Nos << >> as Ordinary Resolution(s)]:-

convened and held virtually by electronic means and in accordance with the Companies Act 2006 and the Companies (Miscellaneous) Regulations 2009, on the << Date >> of << Month >> << Year >> the following Resolution(s) [as to Resolutions Nos << >> as Special Resolution(s)]:-

<< Wording of Resolutions >>

Dated << >>

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CHAIRMAN