

THE
COMPANIES ACT 2006
[ORDINARY] RESOLUTION(S)

<< Name >> LIMITED

At a General Meeting of the above-
<<Location>> and virtually by elect
provisions of the Companies Act 20
at << Time >> am/pm the following
[Special] Resolution(s) [as to Resol
Resolutions Nos << >> as Special

convened and held both at
(meeting) in accordance with the
articles of association, on << Day >>
] duly passed as [Ordinary]
inary Resolution(s) and as to

<< Wording of Resolutions >>

Dated << >>

.....
CHAIR