

THE
COMMITTEES
[ORDINARY] RESOLUTION(S)

<< Name >> LIMITED

At a General Meeting of the above-named Company convened and held at << Location >>
on the << Day >> day of << month >> 20<< Year >> Resolution[s] [was] [were] duly
passed as [Ordinary] [Special] Resolutions Nos << >> as Ordinary
Resolution(s) and as to Resolutions Nos << >> Resolution(s):-

<< Wording of Resolutions >>

Dated << >>

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CHAIRMAN

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