



THE REGISTRAR-GENERAL'S DEPARTMENT
THE COMPANIES ACT 1963 (ACT 179)

Copy of a Special Resolution registered pursuant to section 176 of the Companies Act, 1963

INSTRUCTIONS: COMPLETE FORM WITH BLACK INK AND IN BLOCK LETTERS
PLEASE SPELL OUT ALL WORDS –NO ABBREVIATIONS
*INDICATES MANDATORY FIELD

Name of Company:	
	LIMITED

(* Here insert the full address of the place where the Meeting was held as the Resolution was passed.

At a General Meeting of the above-named Company held at House/Building/Flat (Name or House No etc.)/LMB PMB/DTD	
Street:	
*City:	
*District:	
*Region:	

on the.....day of.....20..... of which due notice had been given, the following Special Resolution (s) was/were duly passed:

Resolved:	

