

RESOLUTION

BACKGROUND:

The company was incorporated as a (type of company) on (insert date).

RESOLVED:

THAT

- 1 the election of the directors be moved as one resolution;
- 2 (name(s) of the proposed directors) be elected as directors of the company with immediate effect;
- 3 the resignation of (insert name(s)) as directors of the company, dated (insert dates) respectively, be accepted.

ALTERNATIVELY

RESOLUTION OF THE DIRECTORS OF ("the Company")

.....

HELD AT

.....

IT WAS RESOLVED THAT:

The Company will proceed and take such legal steps as are necessary to ensure that:

1. Judgment be obtained against
2. And that be and is hereby empowered to do all such things and sign all such documents for and on behalf of the Company as may be necessary in order to give effect to this resolution.

CERTIFIED A TRUE EXTRACT

DIRECTOR

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