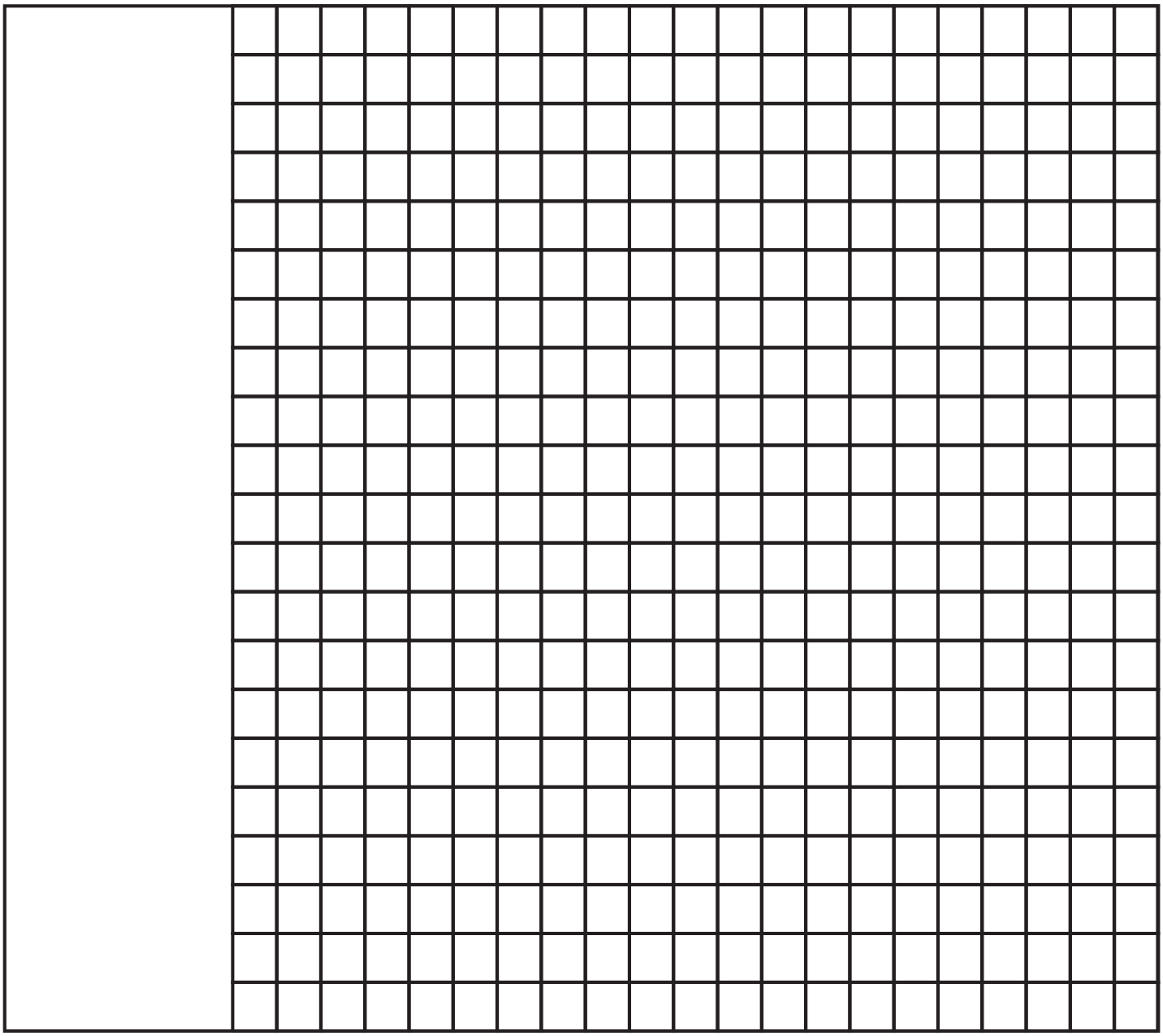
THE REGISTRAR-GENERAL'S DEPARTMENT
THE COMPANIES ACT 1963 (ACT 179)

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:	



First Name:	
Middle Name:	
Surname:	
TIN:	

Date ☐☐ ☐☐ ☐☐☐☐

dd / mm / yyyy

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Signature of Secretary