**«data\_company\_name»**

(Company Registration No.: «data\_uen»)

(Incorporated in «data\_country»)

DIRECTORS’ RESOLUTION IN WRITING PURSUANT TO ARTICLES OF THE COMPANY’S ARTICLES OF ASSOCIATION

**CIRCULATION OF MEMBER’S RESOLUTION IN WRITING**

RESOLVED:-

That a Member’s Resolution in Writing pursuant to Section 184G of the Companies Act, Cap. 50, and Articles of the Company’s Articles of Association, be circulated for the purpose of considering and if deemed fit, passing the following resolution as Special Resolution:-

***SPECIAL RESOLUTION***

**CHANGE OF NAME**

That, subject to the approval of Accounting and Corporate Regulatory Authority, the existing name of the Company be changed to «data\_new\_company\_name» and that «data\_new\_company\_name» be substituted for«data\_company\_name» wherever the latter name appears in the Company's Memorandum and Articles of Association.

Dated this «data\_date\_print»

**D I R E C T O R (S)**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

«data\_director\_name»

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

«data\_director2\_name»

**«data\_company\_name»**

(Company Registration No.: «data\_uen»)

(Incorporated in «data\_country»)

MEMBER’S RESOLUTION IN WRITING PURSUANT TO SECTION 184G OF THE COMPANIES ACT, CAP. 50 AND ARTICLES OF THE COMPANY’S ARTICLES OF ASSOCIATION

***SPECIAL RESOLUTION***

**CHANGE OF NAME**

That, subject to the approval of Accounting and Corporate Regulatory Authority, the existing name of the Company be changed to «data\_new\_company\_name» and that «data\_new\_company\_name» be substituted for«data\_company\_name» wherever the latter name appears in the Company's Memorandum and Articles of Association.

Dated this «data\_date\_print»

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Company: «data\_company\_name»

Company No.: «data\_uen»

Pursuant to a Members’ Resolution in Writing dated «data\_date\_print», the Special Resolution set out below was duly passed:

***SPECIAL RESOLUTION***

**CHANGE OF NAME**

That, subject to the approval of Accounting and Corporate Regulatory Authority, the existing name of the Company be changed to «data\_new\_company\_name» and that «data\_new\_company\_name» be substituted for«data\_company\_name» wherever the latter name appears in the Company's Memorandum and Articles of Association.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

«data\_director\_name»

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

«data\_director2\_name»

**«data\_new\_company\_name»**

(Formerly known as «data\_company\_name\_lower»)

(Company Registration No.: «data\_uen»)

(Incorporated in «data\_country»)

DIRECTORS’ RESOLUTION IN WRITING PURSUANT TO ARTICLE OF THE COMPANY’S ARTICLES OF ASSOCIATION

# **ADOPTION OF NEW COMMON SEAL**

RESOLVED:-

That the Seal, an impression of which appears hereunder be and is hereby adopted as the Common Seal of the Company in substitution for the existing Common Seal of the Company and that the die of such existing Common Seal bearing the former name of the Company be destroyed.

Dated this «data\_date\_print»

**D I R E C T O R (S)**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

«data\_director\_name»

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

«data\_director2\_name»