**«data\_company\_name»**

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

(Incorporated in «data\_country»)

DIRECTOR’S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE OF THE COMPANY’S ARTICLES OF ASSOCIATION

**CHANGE OF REGISTERED ADDRESS**

RESOLVED:-

(1) That the registered address of the Company be changed to the following with immediate effect.

«registered\_address»

(2) That the changes be updated with Accounting & Corporate Regulatory Authority accordingly.

Dated this «data\_date\_print»

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

«data\_director\_name» «data\_director2\_name»