



## RESOLUTION BY THE DIRECTORS OF A COMPANY

RESOLUTION OF THE DIRECTORS OF		(PTY) LTD
Registration Number		("The Company")
HELD AT	ON	20

\*The following directors were present:

NAME	ID NUMBER	SIGNATURE

### IT WAS DECIDED THAT:

1)	The Company intends entering into a lease ("Lease") with	
	in respect of the premises known as	("the Premises")
2)		in his / her capacity as a director of the Company is authorised to sign the Lease and any other required documentation for and on behalf of the Company.

THE ABOVE IS CERTIFIED TO BE A TRUE COPY.

DATED AT (place)	ON	20
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Signature

**DIRECTOR**

Signature

**DIRECTOR**

Name

Name