**${Company current name}**

Company Registration No. ${UEN}

(Incorporated in Republic of Singapore)

DIRECTOR’S RESOLUTIONS IN WRITING PURSUANT TO

THE COMPANY’S CONSTITUTION

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**CHANGE OF REGISTERED OFFICE**

RESOLVED:-

THAT the registered office of the Company be changed to ${Address - new} with immediate effect and that the days and hours during which the registered office is accessible to the public is during normal working hours.

**${DISPLAY TITLE TYPE FOR BOARD OF DIRECTOR}**

|  |
| --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ${Directors name - all} |

Dated: