${cloneBlock}

${Name}

${Address}

Date :

Accounting and Corporate Regulatory Authority Singapore

10 Anson Road #05-01/15

International Plaza Singapore 079903

Dear Sir,

I, ${Name}, Identification No: ${IdentificationNo}, do solemnly and sincerely declare as follows :-

|  |  |
| --- | --- |
| 1. | I am a ${checkDirectorOrMember} of ${Company current name}, Company Registration No. ${UEN}. |
| 2. | The company has ceased business since ${ceased\_date}. |
| 3. | The company officers have no outstanding summonses or composition fine issued by ACRA or  Warrant of Arrest issued by the Court. |
| 4. | The company has no outstanding penalties or offers of composition fine owing to ACRA. |
| 5. | The company has no outstanding tax liabilities owing to IRAS and is not indebted to any other government department. |
| 6. | The company has no outstanding charges in the Register of Charges. |
| 7. | The company is not involved or threatened with legal proceedings within or outside Singapore. |
| 8. | I have obtained the written consent of the majority of shareholders to strike the name of the company of the register. |
| 9. | The company has no contingent assets and liabilities (i.e. assets/liabilities that may arise in the future). |

Yours faithfully

${Name}

${/cloneBlock}

ANNEXURE

Name of Company : ${Company current name}

Company No : ${UEN}

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

HELD ON ${AGM date}

ORDINARY RESOLUTION

**STRIKING OFF UNDER SECTION 344 OF THE COMPANIES ACT**

IT WAS RESOLVED THAT the directors be and are hereby authorised to submit an application to the Accounting And Corporate Regulatory Authority Singapore to have the Company struck off the register pursuant to Section 344(1) of the Companies Act, Cap. 50.

Signature :

Name of Director: ${Director Signature 1}

**${Company current name}**

(Company Registration No :${UEN})

(Incorporated in the Republic of Singapore)

DIRECTORS’ RESOLUTION IN WRITING PURSUANT OF THE COMPANY’S CONSITUTION

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CONVENING FOR AN EXTRAORDINARY GENERAL MEETING

RESOLVED -

THAT an Extraordinary General Meeting of the Company be held on ${AGM date} at ${AGM time} at the registered office at ${Strike Off AGM Meeting's Venue} for the purpose of considering and, if thought fit, to pass the following **Ordinary Resolution** :-

ORDINARY RESOLUTION

**STRIKING OFF UNDER SECTION 344 OF THE COMPANIES ACT**

“THAT the directors be and are hereby authorised to submit an application to the Accounting & Corporate Regulatory Authority Singapore to have the Company struck off the register pursuant to Section 344(1) of the Companies Act, Cap. 50.”

THAT the Secretary be instructed to issue notice of the meeting to all members of the Company forthwith.

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

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

DATED :

**${Company current name}**

(Company Registration No :${UEN})

(Incorporated in the Republic of Singapore)

AGREEMENT BY MEMBERS TO SHORTER NOTICE THAN IS REQUIRED

UNDER SECTION 177(2) OF THE COMPANIES ACT, CAP. 50

TO BE GIVEN FOR AN EXTRAORDINARY GENERAL MEETING

Pursuant to Section 177 3(b) of the Companies Act, Cap. 50, we, the undersigned, being the majority of members of **${Company current name}**, (holding not less than 95% of the issued capital) entitled to attend and vote at a General Meeting of the Company to be held on shall notwithstanding that it is called by notice shorter than is required by Section 177(2) of the Act, be deemed to be duly called.

**M E M B E R (S)**

|  |  |  |
| --- | --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ${Members name - all}  ${Corp Rep of Name} |  |  |

Dated :

**${Company current name}**

(Company Registration No : ${UEN})

(Incorporated in the Republic of Singapore)

**ATTENDANCE LIST**

ATTENDANCE AT THE **EXTRAORDINARY GENERAL MEETING** OF THE COMPANY HELD ON${AGM date} AT ${AGM time} AT ${Strike Off AGM Meeting's Venue}

**P R E S E N T**

|  |  |
| --- | --- |
| ${Director and Members name - all}  ${Corp Rep Director and members name} | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**${Company current name}**

(Company Registration No : ${UEN})

(Incorporated in the Republic of Singapore)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

DATE & TIME : ${AGM date} at ${AGM time}

|  |  |
| --- | --- |
| PLACE : | ${Strike Off AGM Meeting's Venue} |

PRESENT : AS PER ATTENDANCE LIST

In the absence of a Chairperson, **${Chairman}** was elected Chairperson for the purpose of this meeting.The Chairperson called the meeting to order at ${AGM time}.

Notice for the meeting was taken as read.

ORDINARY RESOLUTION

**STRIKING OFF UNDER SECTION 344 OF THE COMPANIES ACT**

IT WAS RESOLVED THAT the directors be and are hereby authorised to submit an application to the Accounting & Corporate Regulatory Authority Singapore to have the Company struck off the register pursuant to Section 344(1) of the Companies Act, Cap. 50.

There being no other business, the meeting terminated with a vote of thanks to the Chair.

Confirmed as a True Record of Minutes

${Chairman}

(Chairperson)