I, **${Directors name - appointment} (Identification No.: ${Directors ID - appointment})**, being the sole Director of the Company, hereby confirm that the following Resolutions were duly passed on ${underline\_effective\_date} pursuant to Constitution.

**INCORPORATION**

It was noted that the Company was duly incorporated under The Companies Act, Cap. 50,

on ${underline\_effective\_date} with Company’s Registration No. ${underline\_UEN}.

**REGISTERED OFFICE**

Resolved that the registered office of the Company be situated at ${Address - new} as registered.

# PLACE WHERE REGISTER OF MEMBERS IS KEPT

Resolved that the Register of Members of the Company be kept at ${Address - new} with immediate effect.

**${title\_appt\_secretary}**

${appt\_secretary\_content}

**FINANCIAL YEAR**

Resolved that the first financial year of the Company set at ${Year end new} and thereafter at ${Year end new (No Year)}, annually is hereby approved.

**SUBSCRIBER’S SHARES**

Resolved that the Common Seal of the Company be affixed in the presence of one Director and the Secretary to the Share Certificate to be issued to **${Allotment - members}** in respect of the **${Allotment - number of shares}** Subscriber’s Share taken up in the Memorandum of Association of the Company.

|  |  |  |  |
| --- | --- | --- | --- |
|  | Signed and recorded on ${effective\_date} | |  |
|  | |  |  |
|  | | **${Directors name - appointment}** |  |