

THE COMPANIES ACT  
(CHAPTER 50)  
THE COMPANIES REGULATIONS 1987  
‡Sections 17 (7), 26 (2), 30 (4), 31 (1) and (2)  
33 (9), 34, 186 (1) 227B (1) and 290 (2)/  
Regulations 24 and 66

FORM

11

Folio No

**NOTICE OF RESOLUTION**

Name of Company:

Company No:

The Registrar of Companies and Businesses,  
Singapore

At a (general) meeting of the \*members/creditors/directors of the abovenamed company

(Set out resolution here if a copy thereof is not annexed).

Name(s) of person(s) who signed \*this/these resolution(s)/minute(s) was/were:

the designation of the person signing the resolution(s) in the abovenamed company is:

Dated this.....day of .....

Signature: \_\_\_\_\_

Name of \*Director/Secretary: \_\_\_\_\_

‡Delete whichever references to sections are inapplicable.

\*Delete where inapplicable.

to in the notice of resolution signed by me on the .....day of .....19....."

**Lodged in the office of the Registrar of Companies and  
Businesses by**

Name:

Address:

A/c No:

Tel No:

Fax No:

**For Official Use**

Date of Registration:

Receipt No:

Checked By: