

**CO. REG. NO.:**

**DIRECTORS' RESOLUTION IN WRITING PURSUANT TO ARTICLE 90  
OF THE COMPANY'S ARTICLES OF ASSOCIATION**

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**CLOSURE OF BANK ACCOUNT WITH THE**

IT WAS RESOLVED that  
current account no.  
be closed with immediate effect.

IT WAS RESOLVED that the undersigned are authorized to close the bank account  
on behalf of the company.

Dated this      day of

**DIRECTORS**