

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.

†Where a copy of the resolution is annexed, the annexure is to be endorsed as follows: "This is the annexure marked "A" referred

**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: