

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

NOTICE OF RESOLUTION

FORM

11

Folio No

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 duly convened and held at
on
the *special/ ordinary/directors' resolution set out *below/in the †annexure marked with the letter "a" and signed by me for purposes of identification was *duly passed/agreed to.

(Set out resolution here if a copy thereof is not annexed).
REFER TO ANNEXURE "A".

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:
DIRECTORS

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

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

Name: ADAGIO CORPORATE ADVISORY PTE LTD
Address: 50 HAVELOCK ROAD #02-767
SINGAPORE 160050

A/c No: Tel No: 62223800
Fax No: 62221855

For Official Use

Date of Registration:
Receipt No:
Checked By: