

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 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).

That subject to the approval of the Accounting & Corporate Regulatory Authority that the name of the Company be changed to

and that

be substituted for

wherever the latter name appears in the Company's Memorandum and Articles of Association.

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 the .....day of . . . . .19....."

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

Name: PC MANAGEMENT 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: