

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).

IT WAS RESOLVED that the authority be and is hereby given to the directors of the
Company to issue such of the Company's unissued capital to such persons at such terms
and for such consideration as the directors in their discretion shall determine to be in the
best interest of the Company and that such authority shall remain in force until the next
Annual General Meeting.

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
to in the notice of resolution signed by me on theday of19....."

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

For Official Use

Name:
Address:

Date of Registration:
Receipt No:
Checked By:

A/c No:

Tel No:
Fax No: