

Companies Registration Office

Special Resolution

Companies Acts 1963 to 1999

Registration fee
stamp to be
affixed above

This form must be typewritten

FORM NO

Section 141 of the Companies Act 1963

Company Number

G1

(16)

Company name *in full*

AT AN EXTRAORDINARY GENERAL MEETING of the members of the said company, duly convened
and held at

On the	Day	Month	Year
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The following Special resolution (s) was/were duly passed.

I hereby certify that the above particulars are correct Director Company Secretary Date
Signature

Name *Block letters please*

Presenter's name

Address

Telephone Number

Reference