

ADDRESS:

Registered No

RESOLUTIONS IN WRITING OF THE FIRST DIRECTOR OF

INCORPORATION OF COMPANY

The certificate of incorporation of the company dated from together with a printed copy of the Articles of Association are produced for the reference of the director.

COMMON SEAL

It is resolved that the common seal, if any, an impression of which might be affixed to the margin hereof, be adopted as the common seal of the company.

FIRST DIRECTOR

The resolution of founder member in writing appointing the following person as the first director of the company is noted:-

SECRETARY

It is resolved that , who is named as the first secretary of the company in the articles of association, be appointed secretary of the company with effect from

REGISTERED OFFICE

It is resolved that the registered office of the company be situated at

STATUTORY REGISTERS AND MINUTE BOOKS

It is resolved that the registers of members, directors, secretaries, transfers and charges and the company's minute books to be kept at the company's registered office.

SHARES

It is resolved that the signatories of the Articles of Association to be registered as members in respect of the shares for which they have subscribed, namely:

In relation to the above, the Company shall issue the following share certificate:
Share certificate No.1 for fully paid up shares in the name of

Date:*

Director