

SPECIMEN B1 - Special resolution in writing signed by all members

Company No.:

THE COMPANIES ORDINANCE
(CHAPTER 32)
SPECIAL RESOLUTION
OF
(*Company Name*)
Passed on (*Date*)

By a written resolution signed by all the Members of the Company pursuant to section 116B of the Companies Ordinance, the following Special Resolution was duly passed :-

- (a) the Company intends to enter into a relevant accounting transaction as defined in section 344A(9); and
- (b) the Company will cease to be dormant upon the delivery to the Registrar of this Special Resolution.

(Signature)

(Name)

Shareholder

(Signature)

(Name)

Shareholder

SPECIMEN B2 - Special resolution passed in a general meeting

Company No.:

THE COMPANIES ORDINANCE
(CHAPTER 32)
SPECIAL RESOLUTION
OF
(Company Name)
Passed on (Date)

At an Extraordinary General Meeting of (*Company Name*) duly convened and held at (*address*) on (*date*), the following Special Resolution was duly passed :-

- (a) the Company intends to enter into a relevant accounting transaction as defined in section 344A(9); and
- (b) the Company will cease to be dormant upon the delivery to the Registrar of this Special Resolution.

(Signature)

(Name)

Chairman