

**SPECIMEN A1 - 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 will become dormant \* as from the date of delivery of this special resolution to the Registrar/as from (*date*) (Note);
- (b) the directors of the company are authorized to deliver to the Registrar this special resolution; and
- (c) prior to the company ceasing to be dormant, the directors of the company shall deliver to the Registrar a further special resolution, declaring that the company intends to enter into a relevant accounting transaction.

(Signature)

(*Name*)

Shareholder

(Signature)

(*Name*)

Shareholder

*\* Please delete as appropriate*

*Note : If a date is inserted, such date should be later than the date of delivery of this special resolution to the Registrar.*

**SPECIMEN A2 - 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 will become dormant \* as from the date of delivery of this special resolution to the Registrar/as from *(date)* (Note);
- (b) the directors of the company are authorized to deliver to the Registrar this special resolution; and
- (c) prior to the company ceasing to be dormant, the directors of the company shall deliver to the Registrar a further special resolution, declaring that the company intends to enter into a relevant accounting transaction.

(Signature)

\_\_\_\_\_  
(Name)

Chairman

*\* Please delete as appropriate*

*Note : If a date is inserted, such date should be later than the date of delivery of this special resolution to the Registrar.*