

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.

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