

Specimen B1 - Special resolution in writing signed by all members

Company No.:

THE COMPANIES ORDINANCE
(CHAPTER 622)
SPECIAL RESOLUTION
OF
(*Company Name*)
Passed on (*Date*)

By a written resolution signed by all the Members of the Company pursuant to section 548 of the Companies Ordinance, the following Special Resolution was duly passed :-

- (a) the Company intends to enter into an accounting transaction; and
- (b) the Company will cease to be a dormant company upon the delivery of this Special Resolution to the Registrar of Companies for registration.

(Signature)

(Name)

Shareholder

(Signature)

(Name)

Shareholder

Specimen B2 - Special resolution passed at a general meeting

Company No.:

THE COMPANIES ORDINANCE
(CHAPTER 622)
SPECIAL RESOLUTION
OF
(Company Name)
Passed on (Date)

At a 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 an accounting transaction; and
- (b) the Company will cease to be a dormant company upon the delivery of this Special Resolution to the Registrar of Companies for registration.

(Signature)

(Name)

Chairman[#]

[#] *Chairman presiding at the meeting*