

Please prepare special resolution making reference to the format of either Specimen B1 or B2 and, depending on how the special resolution is passed, submit a special resolution in either one format.

Specimen B1 - Special resolution in writing signed by all members

Business Registration 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

Business Registration 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*