

Form 41
FORM OF SPECIAL RESOLUTION

(Sections 96)

Name of Company

UIN

Notice of meeting given to members on (insert date)

Passed on the (insert date)

State Contents of the resolution and the relevant section below

Signed By:

Signature:

Date

Completed by:

Postal Address:

*Identity Number:

(*For non-citizens either National ID or Passport)

Telephone:

Mobile:

Email: