

NORFOLK ISLAND

subsections 98(1) and (2)
100(2), 103(1),
(2) and (3),
316(1), 494(2)
Regulation 22

Companies Form 15

NOTICE OF RESOLUTION

Registration No: /

..... Limited

At a general meeting of the member of the company duly convened and held at
.....
on the day of 20....., the (*special) resolution
set out *below/*in the annexure marked (1) was *duly passed/*agreed to.

Dated this day of 20.....

.....
Signature of *Director/*Secretary/
*Principal Executive Officer

- * Strike out if inapplicable
- (1) Requirements relating to annexures are set out in regulation 7.

Lodged by
Address

Lodged with the Registrar on: