

NORFOLK ISLAND

subsections 98(1) and (2)
100(2), 103(1),(2) and (3),
316(1), 494(2), 122(3)
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.

1 **THAT** the company make application to the Norfolk Island Registrar of
Companies for a certificate under section 122A of the *Norfolk Island Companies
Act 1985* authorising it to apply for registration as a company under the
Corporations Law of New South Wales, Australia.

2 **THAT** the Application for Certificate Authorising a Company to Apply for
Registration under the Corporations Law (form 48) tabled at the meeting
("Application") be approved

3 **THAT** the Secretary be authorised and directed to sign and lodge the Application
with the Norfolk Island Registrar of Companies.

Dated this day of 20.....

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

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

Lodged by
Address
Phone No.

Lodged with the Registrar on:
