



Jersey Financial Services Commission



COMPANIES (JERSEY) LAW 1991 REGISTRATION OF A SPECIAL RESOLUTION.

I (Insert declarant's name)

a Director Secretary *

* Tick as applicable

of the company named

Company Number

Name of Company

hereby certify that the special resolution(s) detailed below/on the attached page(s) which have been initialled by me*, was/were* duly passed at a meeting of the company held on

Resolved that:

Change of name

Change of Articles

Change of status

Continuance

Change of limited life company expiration time period

Merger

Change of shares

Dissolution

* Tick as applicable

Insert full resolution details

Signature

Date



DTRYPSR

Personal data provided in this application will be used by the Commission to discharge its statutory functions under the Companies (Jersey) Law 1991, as amended, and it may be disclosed to third parties for those purposes. Further information may be found in the Commission's Privacy Notice, which may be found on www.jerseyfsc.org.

The Commission may seek to verify the information in this application.

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