



COMPANIES REGISTRY

Form 21

Companies Act 2011

Section 2

Special/ Ordinary resolution

Company name

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Trade name *(optional)*

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Notice of Meeting given to members on _____ this day of _____ 20

*The special/ordinary Resolution was passed on _____ this day of _____
_____ 20

Provide Contents of the Resolution

*Delete whichever is not applicable

Name and Title of person signing on behalf of the company

Signature _____ date _____

