

**Company name**

**CO.REG. NO 201419378D**

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

**DIRECTOR RESOLUTION IN WRITING PUSUANT TO COMPANY'S ARTICLES OF ASSOCAITION**

**MEMBERS' RESOLUITON PURSUANT TO SECTION 184 OF THE COMPANIES ACT, CAP. 50**

Resolved that approval is being sought from the members of the Company pursuant to Section 184 of the Companies Act, Cap. 50 for the passing a special Resolution in the form set out below

**SPECIAL RESOLUTION**

**1. Special Resolution – Winding Up**

Resolved that the company has no operation since \_\_\_\_\_ and be wound up voluntarily to sec 290(1) (b) of the Companies Acts Cap 50

**2. Shareholder's Resolution for Striking off of a Company**

Resolved that the Company has no operation since \_\_\_\_\_ and has no intention of carrying on any business in future, the Directors be and are hereby authorised to make all necessary arrangements to submit an application to the ACRA to exercise it power under s 344(1) of the Companies Act Cap 50, to strike off the name of the Company off the Register.

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**Foreign Director's Name**

DIRECTOR

Singapore