

Company Number C

Form Number 22

THE COMPANIES ACT 1931

Registration of an existing Company as a Limited Company Copy Resolutions assenting to Registration with Limited Liability Pursuant to Section 290 (1) (v) and (vii) and 292 (3) (d)

Please complete legibly in black type or bold block lettering

Name of Company

Presented by

Copy Resolutions passed at a General Meeting of

held on the day of 20 assenting to its being Registered with Limited Liability.

(The Resolutions to be printed here)

Signature

Name in full

(State whether Director, Manager or Secretary)

Official use only