



Form 19
(Section 348)

Certificate of Incorporation No. _____

COMPANY ACT

SPECIAL RESOLUTION

The following special resolution* was passed by the undermentioned company on the date stated:

Name of Company _____

Date resolution passed _____

Resolution †

Certified a true copy on

--	--	--	--	--	--	--	--	--	--

(Signature) _____

(Relationship to company)

* See section 1 (1) for definition of "special resolution".

† Insert text of special resolution.