

Form-VIII

Special Resolution / Extraordinary Resolution
of the

_____ Company
Limited

Regd. Office _____

Regd. No _____

THE COMPANIES ACT, 1994

See Section 88 (1)

Date of dispatch of notice specifying the
intention to propose the resolution as a special
Resolution / Extraordinary Resolution.

Passes _____ 19 _____

Name of Company _____

Presented for filing by _____

To the Registrar of Joint Stock Companies _____.

At a general meeting of the members of the said Company duly conveyed
held at _____ in the town of _____ on the _____
day of _____ 19 _____ the following special resolution / extraordinary resolution
_____ was duly passed.

Resolved _____ that

Signature

Designation

(State whether Director, Manager, Secretary or other Officer of the Company)

Dated this _____ day of _____ 20_____