

# COMPANIES ACT (Chapter 24:03)

No. of Company:

## SPECIAL RESOLUTION

Name of Company: ..... (PRIVATE) LIMITED

Notice of Meeting given to members on the ..... day of.....

Passed on the ... day of .....  
(State below the contents of the resolution.)

### IT WAS RESOLVED:

.....  
(Signed) DIRECTOR/SECRETARY.

This... day of.....

Presented for filing by **D**

Notes.-(a) If special resolution passed in terms of section 133 (3) or section 134 (1) of this should be stated on this form.  
(b) This form should also be used for the purpose of section 243 (1) of the Act.