

COMPANY NAME

(“the Company”)

Private company registered in Malta under registration number XXXX

Address of the Company

UNANIMOUS WRITTEN RESOLUTION
OF THE BOARD OF DIRECTORS OF THE COMPANY
DATED DD.MM.YY

By written resolution of the Board of Directors of the Company it is hereby resolved as follows:

Secretary

1. The original appointment of _____ as Secretary of the Company was approved.

Memo and Articles

2. _____, Advocate, who was responsible for the formation of the Company, filed the instrument of appointment of the first Directors, a print of the Memorandum and Articles of Association of the Company as registered with the Registrar of Companies and the Certificate of Incorporation.

Quorum

3. It was confirmed that in accordance with the provisions of the Company's Articles of Association the quorum necessary for the transaction of the business of the Directors be one Director present either in person or through his alternate.

Auditors

4. The appointment of Auditors of the Company was deferred.

Registered Office

5. It was confirmed that the registered office of the Company be at – _____

Registers

6. The Secretary was instructed to obtain all necessary books and registers.

Shareholders

7. It is resolved that the signatories of the Articles of Association and Subscribers of the Memorandum of Association be registered as members in respect of the shares for which they subscribed, namely:

a) Shareholder's name (Passport Number: XXXXXXXX)
_____ shares (numbered 1 – XXX).

In relation to the above, the Company shall issue the following share certificates:

- Share certificate No.1 for XXX shares of EUR 1.00 each in the name of Shareholder's name.

Implementation

8. The Secretary was instructed and authorised to give effect to the above resolutions.