

CIRCULAR RESOLUTION NO.01/2021 OF 07.01.2023

CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF **COMPANY NAME** ON **07th JANUARY 2023**

CONFIRM THE TRADING NAME & ADDRESS OF Tourist LUXURY CAMPING / CARAVANNING SITES / MOBILE CAMPING

We, the undersigned Board of Directors of the Company hereby take note on the following,

IT IS HEREBY RESOLVED THAT, the Board of Directors of **Name of company** confirm that the < **LUXURY CAMPING / CARAVANNING SITES / MOBILE CAMPING** ⁱ > of <address of the **LUXURY CAMPING / CARAVANNING SITES / MOBILE CAMPING** > own (and manage) by the <Name of **owning Company**> of <address of the owning company>.

[The operation of said **LUXURY CAMPING / CARAVANNING SITES / MOBILE CAMPING** is undertaken by <managing company name> of <address of managing company>. (only if management of the hotel undertake by a separate company)]

Name	Approved*	Signature
Name Director	Yes/No	
Name Director (if any)	Yes/No	
Name Director (if any)	Yes/No	
(you may add where necessary)		

* Strike out/Delete inappropriate

CERTIFIED EXTRACT OF CIRCULAR RESOLUTION NO. **01/2023 OF <07.01.2023>** PASSED BY THE BOARD OF DIRECTORS OF **<owning Company Name>** ON **<07th JANUARY 2023>**

QUOTE**CONFIRM THE TRADING NAME & ADDRESS OF LUXURY CAMPING / CARAVANNING SITES / MOBILE CAMPING**

We, the undersigned Board of Directors of the Company hereby take note on the following,

IT IS HEREBY RESOLVED THAT, the Board of Directors of <Name of company> confirm that the <Trading name of the **LUXURY CAMPING / CARAVANNING SITES / MOBILE CAMPING** > of <address of the **HIKING, TREKKING NATURE & HERITAGE WALK** > own (and manage) by the <Name of Company> of <address of the company>.

[The operation of said **LUXURY CAMPING / CARAVANNING SITES / MOBILE CAMPING** is undertaken by <managing company name> of <address of managing company>. (only if management of the hotel undertake by a separate company)]

UNQUOTE**CERTIFIED TRUE EXTRACT****DIRECTOR****SECRETARIES**

ⁱ For Trading name of the **LUXURY CAMPING / CARAVANNING SITES / MOBILE CAMPING**, avoid using of "(pvt) Ltd"