

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 CAVING EXPEDITIONS

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 <**CAVING EXPEDITIONS**ⁱ> of <address of the **CAVING EXPEDITIONS**> own (and manage) by the <Name of owning Company> of <address of the owning company>.

[The operation of said **CAVING EXPEDITIONS** 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 CAVING EXPEDITIONS**

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 CAVING EXPEDITIONS**> of <address of the CAVING EXPEDITIONS > own (and manage) by the <Name of Company> of <address of the company>.

[The operation of said CAVING EXPEDITIONS 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 Caving Expeditions, avoid using of "(pvt) Ltd"