

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 LEISURE CYCLING & MOUNTAIN BIKING

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 **< LEISURE CYCLING & MOUNTAIN BIKING>** of **<address of the LEISURE CYCLING & MOUNTAIN BIKING>** own (and mange) by the **<Name of owning Company>** of **<address of the owning company>**.

[The operation of said **LEISURE CYCLING & MOUNTAIN BIKING** 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 LEISURE CYCLING & MOUNTAIN BIKING**

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 LEISURE CYCLING & MOUNTAIN BIKING>** of **<address of the LEISURE CYCLING & MOUNTAIN BIKING >** own (and mange) by the **<Name of Company>** of **<address of the company>**.

[The operation of said **LEISURE CYCLING & MOUNTAIN BIKING** 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 LEISURE CYCLING & MOUNTAIN BIKING, avoid using of “(pvt) ltd”