

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

CONFIRM THE TRADING NAME & ADDRESS OF ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING

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 < ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING > of <address of the ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING> own (and mange) by the <Name of owning Company> of <address of the owning company>.

[The operation of said ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING 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 ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING

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 ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING> of <address of the ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING> own (and mange) by the <Name of Company> of <address of the company>.

[The operation of said ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING 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 ROCK CLIMBING, WALL CLIMBING, ABSEILING, AND RAPPELLING, avoid using of "(pvt) ltd"