

CIRCULAR RESOLUTION NO.01/2023 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 HOT AIR BALLOONING

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 owning company> confirm that the <Trading name of Hot Air Ballooning Operation> and <address of Hot Air Ballooning Operation> own (and manage) by the <Name of Company> of <address of the company>. The operation of said Hot Air Ballooning Operation is undertaken by <managing company name> of <address of managing company>.

Name	Approved*	Signature
Name Director	Yes/No	
Name Director (if any)	Yes/No	
Name Director (if any)	Yes/No	
(you may add columns 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 HOT AIR BALLOONING

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 owning company confirm that the <Trading name of Hot Air Ballooning Operation> and <address of Hot Air Ballooning Operation> own (and manage) by the <Name of Company> of <address of the company>. The operation of said Hot Air Ballooning Operation is undertaken by <managing company name> of <address of managing company>.

UNQUOTE

CERTIFIED TRUE EXTRACT

DIRECTOR

SECRETARIES