

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 WHALE & DOLPHIN WATCHING OPERATION

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 Whale & Dolphin Watching Operation> and <address of Whale & Dolphin Watching Operation > own (and manage) by the <Name of Company> of <address of the company>. The operation of said **Whale & Dolphin Watching 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 WHALE & DOLPHIN WATCHING OPERATION

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 Whale & Dolphin Watching Operation > and <address of Whale & Dolphin Watching Operation > own (and manage) by the <Name of Company> of <address of the company>. The operation of said **Whale & Dolphin Watching Operation** is undertaken by <managing company name> of <address of managing company>.

UNQUOTE

CERTIFIED TRUE EXTRACT

DIRECTOR

SECRETARIES