
CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF **COMPANY NAME** ON **07th JANUARY 2021**

CONFIRM THE TRADING NAME & ADDRESS OF DEMC

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 DEMC >** and **<operational address of DEMC>** own (and manage) by the **<Name of Company>** of **<address of the company>**. The operation of said DEMC is undertaken by **<managing company name>** of **<address of managing company>** (If the management of the hotel undertaken by a separate 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. 01/2021 OF <07.01.2021>** PASSED BY THE BOARD OF DIRECTORS OF **< owning Company Name>** ON **<07th JANUARY 2021>**

QUOTE

CONFIRM THE TRADING NAME & ADDRESS OF DEMC

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 DEMC>** and **<address of DEMC>** own (and manage) by the **<Name of Company>** of **<address of the company>**. The operation of said DEMC is undertaken by **<managing company name>** of **<address of managing company>** (If the management of the hotel undertaken by a separate managing company)

UNQUOTE

CERTIFIED TRUE EXTRACT

DIRECTOR

SECRETARIES