OFFICE OF THE REGISTRAR OF COMPANIES

COPY OF A SPECIAL RESOLUTION REGISTERED PURSUANT TO

THE COMPANIES ACT, 2019 (ACT 992)SECTION 163(3)

SPECIAL RESOLUTION(SR)

FILL ALL FORMS IN BLOCK LETTERS, AND LEAVE SPACES IN BETWEEN WORDS

PLEASE WRITE ALL WORDS WITH NO ABBREVIATIONS

ALL FIELDS MARKED WITH AN ASTERISK (*) INDICATES A MANDATORY FIELD

A fee is payable on presentation of this form. Please see the fees on our website www.rgd.gov.

Read the instructions before completing the Form. Incomplete applications or invalid data may delay the registration process

(A)

*Company Name**	Name should be exact as registered, should there have been any Change of Name after registration do state the new name
*Registration Number**	The Registration Number is stated at the top left side of the Registration Certificate
*Presented By** **TIN***	Full name and TIN of the natural person or legal entity submitting documents to the Registrar of Companies
Here insert the full address of the place where the Meeting was held as the Resolution was passed*.	
*At a General Meeting of the above-named Company held at House/Building/Flat (Name or House Noetc.)/LMB PMB/DTD**	(*) Here insert the full address of the place where the Meeting was held as the Resolution was passed.
*Street:**	
City:*	
*District:**	
*Region:**	
on the.....day of.....20..... of which due notice had been given, the	
Resolved:	Special resolution passed by the board members/ shares of the company should align with section 163(3) A resolution is a special resolution when it is passed by notless than three-fourths of the votes cast by the members of the company. 8th Schedule, section 14(b)

*Name**																		Provide Signature of the Director or Secretary.
*Position/Designation**																		Position held in the company (Director or Secretary)
*TIN**																		Provide the date of signing
*Ghana Card (National Identity Card)**					**GHA -**													
*Signature**	.....																	
*Dated**	*D*	*D*	*M*	*M*	*Y*	*Y*	*Y*	*Y*										