

**Company Name**

**BOARD RESOLUTION FOR THE DECLARATION OF ULTIMATE BENEFICIAL OWNERS**

Certified extract of Board Resolution of .....having  
**BRN** ..... (hereinafter referred to as "the Company") has duly convened a meeting  
on ..... at ..... to disclose the  
following.

1. That the person(s) whose name(s), and NIC number are set out in the Schedule below  
are the Ultimate Beneficial Owner of the Company;

Name	ID	% Share	Address

- (a) The company undertakes to immediately advise 'FINANCIAL INSTITUTION' of  
changes in signatories, directors, shareholders, Ultimate Beneficial Owners and any  
other changes that may have influence on the company structure or business  
activities.

The resolutions above are in compliance with the Company Act 2001.

Signature	Signature
Director Name:	Director Name:
Date :	Date :

Company Seal (If any)