

(company)
("the Company")
(A BVI Business Company)

WRITTEN RESOLUTIONS OF **DIRECTOR (S)**
pursuant to the Articles of Association of the Company

The undersigned, being the Director(s) of the above-mentioned Company, DO HEREBY ADOPT the following resolutions:-

It was noted that the Director have power under Section 199 of the BVI Business Companies Act to appoint a voluntary liquidator of the Company on the basis that the Memorandum and Articles of Association permit them to prepare the relevant resolution and the members have by resolution approved the liquidation plan. The members approved the Plan on **day of** , 2008.

It was resolved that the Company appoint **(NAME AND ADDRESS OF LIQUIDATOR)** as its voluntary liquidator and approve the attached Plan of Dissolution.

It was further resolved that the liquidator file at the Companies Registry, Notice of the appointment, the Declaration of Solvency, a copy of the liquidation Plan and also its prescribed fee and further within 30 days of this date advertise Notice of his/her appointment.

Dated the day of , 2008

(Name of Director/s)
Director/s