**BOARD RESOLUTION APPROVING CHANGE OF ADDRESS**

**OF THE REGISTERED OFFICE OF [YOUR COMPANY NAME]**

**DULY PASSED ON [DATE]**

**CHANGE OF ADDRESS OF THE REGISTERED OFFICE**

BE IT RESOLVED:

THAT the registered office of [YOUR COMPANY NAME] shall be changed from [SPECIFY] to [SPECIFY]:

THAT [NAME], [TITLE] and [TITLE] of the Company, be and he/she is hereby authorised and directed to forward to [GOVERNMENT AGENCY]*,* Form [SPECIFY FORM] in accordance with the requirements of Section [SPECIFY SECTION] of [COUNTRY COMPANIES ACT/LAW].

RESOLVED FURTHER, that the officers of [YOUR COMPANY NAME] are, and each acting alone is, hereby authorised and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that [YOUR COMPANY NAME] is comprised [NUMBER] members, of whom [NUMBER], constituting *a quo*rum, were present at a meeting duly and regularly called, noticed, convened and held this [DAY] day of [MONTH, YEAR], and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of [NUMBER] members, and opposed by [NUMBER] members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

THE ABOVE RESOLUTIONS HAVE BEEN DULY ADOPTED BY THE DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH [COUNTRY COMPANIES ACT/LAW].

DIRECTOR

DIRECTOR

DIRECTOR