Annual written decisions of a sole shareholder

[[COMPANY_NAME]]

Registration number [[REGISTRATION_NUMBER]]

Registered office [[REGISTERED_OFFICE]]

Financial period [[FINANCIAL_PERIOD]] | Actual decision date [[DECISION_DATE]]

Sole shareholder [[SOLE_SHAREHOLDER]]

Sole holding and constitutional authority: [[SOLE_HOLDER_EVIDENCE]]

Written decisions

Acting under section 152 of the Companies Act 2063 and the applicable articles, I record these decisions in writing. No board or general meeting is represented as having occurred.

The identified final annual financial statements [[FINANCIAL_STATEMENT_REFERENCE]] are approved for the company action within my lawful authority. The applicable directors report is [[DIRECTORS_REPORT_REFERENCE]]. Required financial-statement signatures and the actual audit report remain separate documents.

Having considered the prior eligibility information [[AUDITOR_ELIGIBILITY_REFERENCE]], [[AUDITOR_NAME]] is appointed for the audit concerning [[AUDIT_PERIOD]], on authorised remuneration [[AUDITOR_REMUNERATION]], subject to the applicable statutory appointment and term rules.

[[AUTHORISED_PERSON]] is authorised to submit the actual approved annual documents and auditor-name notification, retain the acknowledgements and maintain the statutory records. Attachments: [[ATTACHMENT_SCHEDULE]].

Sole shareholder signature _____
Name _____
Actual signing date _____