Board decision on company registration of a share transfer

[[COMPANY_NAME]]

Registration number [[REGISTRATION_NUMBER]]

Registered office [[REGISTERED_OFFICE]]

Meeting [[MEETING_NUMBER]] | Date [[DECISION_DATE]] | Time [[MEETING_TIME]]

Place [[MEETING_PLACE]] | Chair [[CHAIR_NAME]]

Notice and authority: [[NOTICE_RECORD]]

Quorum and eligible participation: [[QUORUM_RECORD]]

Interests and exclusions: [[INTEREST_RECORD]]

Transfer decision

The company received the actual section 43 application on [[TRANSFER_APPLICATION_DATE]]. The genuine sale instrument, share certificate, required fee and supporting evidence are identified in [[ATTACHMENT_SCHEDULE]].

The actual review of statutory restrictions, constitution, paid calls, notarisation, applicable consents and transaction-specific requirements is [[TRANSFER_REVIEW_RECORD]].

Within the company authority established above, the identified transfer [[TRANSFER_REGISTER_MOVEMENT]] is approved for company registration. [[REGISTER_OFFICER]] is authorised to enter the actual transfer in the register and update the relevant certificate records. [[AUTHORISED_PERSON]] is authorised to submit the actual supporting OCR/CAMIS record documents and retain the accepted outcome.

Actual voting and dissent: [[ACTUAL_VOTING_RESULT]]

Signatures of directors signing the minutes _____
Names and capacities _____
Actual signing dates _____