Sole shareholder written decision on a share transfer

[[COMPANY_NAME]]

Registration number [[REGISTRATION_NUMBER]]

Registered office [[REGISTERED_OFFICE]]

Actual decision date [[DECISION_DATE]] | Sole shareholder [[SOLE_SHAREHOLDER]]

Sole holding and constitutional authority [[SOLE_HOLDER_EVIDENCE]]

Under section 152 and the applicable articles, the following company decision is recorded in writing without representing that a board or general meeting occurred.

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.

Sole shareholder signature _____
Name _____
Actual signing date _____