

CIRCULAR RESOLUTION NO.01/2021 OF 07.01.2025

CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF **COMPANY NAME** ON **07th JANUARY 2025**

CONFIRM THE TRADING NAME & ADDRESS OF TOURIST HOTEL

We, the undersigned Board of Directors of the Company, hereby take note of the following:

IT IS HEREBY RESOLVED THAT; the Board of Directors of **Name of company** confirm that the **<Trading name of the TOURIST HOTEL>** of **<address of the TOURIST HOTEL>** own (and manage) by the **<Name of owning Company>** of **<address of the owning company>**.

[The operation of said TOURIST HOTEL is undertaken by **<managing company name>** of **<address of managing company>**. (only if management of the hotel undertake by a separate company)]

Name	Approved*	Signature
Name Director	Yes/No	
Name Director (if any)	Yes/No	
Name Director (if any)	Yes/No	
(you may add where necessary)		

* Strike out/Delete inappropriate

CERTIFIED EXTRACT OF CIRCULAR RESOLUTION NO. **01/2025 OF <07.01.2025>** PASSED BY THE BOARD OF DIRECTORS OF **< owning Company Name>** ON **<07th JANUARY 2025>**

QUOTE

CONFIRM THE TRADING NAME & ADDRESS OF TOURIST HOTEL

We, the undersigned Board of Directors of the Company, hereby take note of the following:

IT IS HEREBY RESOLVED THAT; the Board of Directors of **<Name of company>** confirm that the **<Trading name of the TOURIST HOTEL >** of **<address of the TOURIST HOTEL>** own (and manage) by the **<Name of Company>** of **<address of the company>**.

[The operation of said TOURIST HOTEL is undertaken by **<managing company name>** of **<address of managing company>**. (only if management of the hotel undertake by a separate company)]

UNQUOTE

CERTIFIED TRUE EXTRACT

DIRECTOR

SECRETARIES

ⁱ For Trading name of the Tourist Hotel, avoid using of "(pvt) ltd"