

RESOLUTION PASSED AT A MEETING OF THE DIRECTORS OF

NAME OF COMPANY: _____

REGISTRATION NUMBER: _____

HELD AT: _____

ON: _____

IT IS RESOLVED:

1. THAT the COMPANY purchase the following property:

(detail of the property to be purchased)

From

(detail of the Seller)

for the sum of _____
(the Purchase Price)

2. THAT _____ *(Name & Surname of trustee)* in his/her capacity as DIRECTOR be and is hereby authorised to sign the relevant documents which may be for the registration of transfer thereof.

Signed by all DIRECTORS:

Name of Director	Signature
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____