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Resolutions of the sole director of <<Company Name>> Limited (the "Company") made on <<Date>>.

1. DOCUMENTS CONSIDERED BY THE BOARD OF DIRECTORS

The following documents were considered:

<<List Documents>>

2. RESOLUTIONS

After consideration of the matters referred to the Board of Directors under section 72(1) of the Companies Act 2006, THE SOLE DIRECTOR RESOLVED:

<<List Resolutions>>

3. FILING

The sole director instructed [the Company] to instruct <<Name>> to file the following at Companies House:

<<List Items to be Filed at Companies House>>

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Sole Director

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