

ABC LIMITED

RESOLUTIONS ADOPTED BY SOLE DIRECTOR

The undersigned, being the sole Director of ABC Limited, hereby adopts the following resolutions:

1. It was resolved to accept resignation of John Smith as Director of the Company with effect as of today's date and time and after completion and signing of this Resolution.
2. It is resolved that the following person is hereby appointed Director of the company:

Ivan Ivanov

Date of birth: 31.02.1900

Holder of passport: 45 05 123456

Issued on 31.02.1916

Dated:



John Smith
Director of ABC Limited