

ABC LIMITED

Registration number 1234567

RESOLUTIONS ADOPTED BY SOLE DIRECTOR

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

1. It was resolved that

Ivan Ivanov

Date of birth: 31.02.1900

Holder of passport: 45 05 123456

Issued on 31.02.1916

is authorized to represent and promote the interests of the company and act on its behalf for its everyday activities.

2. It was resolved that a Power of Attorney valid for one year will be issued to the benefit of the said person in order to materialize the above-mentioned purposes.

Dated this 17th day of March, 2010

(Sgn.)



John Smith
For ABC Limited
Director