

<Company Name>
<Company No>

**Resolution of Directors in writing under s.50 of the
International Business Companies Act**

The undersigned being all the directors of the abovenamed company declare as follows:

1. It is hereby resolved that the accounting records of the company shall be kept at the following address:

.....
.....
.....

2. It is hereby resolved that the address where the accounting records are kept shall be confirmed to the registered agent by forwarding a copy of these resolutions duly signed by the directors, within 14 days from the date hereof.

Dated this day of 2012.

.....
Name

.....
Name