

RESOLUTION IN WRITING

Pursuant to the authority given by Article 5 of the Company's Articles of Association, we, the undersigned, Directors for the time being of **NAME OF COMPANY** .
(entitled to receive notice of a Meeting of Directors) hereby RESOLVE:-

DISPOSAL OF MOTOR VEHICLE

That the Company be and is hereby authorized to dispose of one unit of **vehicle model**,
Registration No: **vehicle no.**

Further RESOLVED that any one of the Directors be and is hereby authorized to sign all the relevant documents in connection with the disposal of the above said motor vehicle for and on behalf of the Company.

Dated this ____ day of _____

DIRECTORS' SIGNATURES

director

director

director