

**<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**