**CORPORATE RESOLUTION**

**[INSERT COMPANY NAME]**

At a meeting of the Board of Directors of [INSERT COMPANY NAME] (the “**Corporate**”) a company existing under the law of England and Wales, with the registered address [INSERT ADDRESS], a quorum being present, the following Corporate Resolution was made on the [INSERT DATE] at [INSERT TIME], at [INSERT LOCATION ADDRESS].

[INSERT DETAILS OF RESOLUTION]

Therefore, it is agreed by the approving votes noted as signatures below, that a significant majority of the Members of the Corporate approves the content within this resolution.

The officers of this company are authorised to perform the acts to carry out this Resolution.

Director Signature:

Printed Name:

Date:

Director Signature:

 Printed Name:

Date:

Director Signature:

Printed Name:

Date:

Director Signature:

Printed Name:

Date:

**CERTIFICATE OF SECRETARY**

The Secretary of the Corporate, [INSERT SECRETARY NAME], is the appropriately qualified and nominated Secretary of the Company and confirms that the above is correct and a true record of the Resolution that was implemented by the company on the [INSERT DATE], at [INSERT TIME], at [INSERT LOCATION].

Secretary Signature:

Printed Name:

Date: