**THE FEDERAL REPUBLIC OF NIGERIA**

**COMPANIES AND ALLIED MATTERS ACT 2004**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**………………………………………………………… LTD.**

**RC: 1134740**

PURSUANT TO SECTION (S) 262/246 of the Companies and Allied Matters Act 2004, at the meeting of the Board of Directors/Annual General Meeting of ……………………… ………………………. LTD., RC: ………………., HELD at ………………………………………, …………………………………………… on ……… day of ………………., 201…., the following Resolutions were proposed, duly passed and resolved as follows:-

1. That the following IS HEREBY APPOINTED as THE COMPANY’S SECRETARY:

 i. ……………………………………..

2. That a new form CAC 2.1 be filed to reflect the change.

DATED THIS …………. DAY OF ………………….., 201…

 ………………………… ………………………..

 ***DIRECTOR DIRECTOR***