**THE FEDERAL REPUBLIC OF NIGERIA**

**COMPANIES AND ALLIED MATTERS DECREE 2004**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**…………………………………. LIMITED RC: ……………..**

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 …………………. LIMITED, RC:………………, HELD at ………………………………………………., Lagos on …….. day of …………………, 201……, the following Resolutions were proposed, duly passed and resolved as follows:-

1. That consequent upon his resignation, the following BE AND IS REMOVED as a

Director of this Company:

1. …………………………………………..
2. …………………………………………..

2. That the following ARE HEREBY RE-APPOINTED as directors:

i. …………………………………….

ii. ……………………………………..

iii. …………………………………….

3. That a new form CAC7 be filed to reflect the change.

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

………………………… ………………………..

***DIRECTOR DIRECTOR***