

**Resolution of Director**

**of**

**COMPANY NAME**

incorporated in the British Virgin Islands, certificate of incorporation No. 0000000, and having its registered office situated at British Virgin Islands, hereinafter referred to as the “Company”

**DATE:**

I, Ms./Mr. Full Name, being the Sole Director of the above Company, hereby declare as follows:

1. It is resolved that the following person be and is hereby appointed the Sole Director of the Company with immediate effect:

2. My appointment as Director of the Company be and is hereby terminated with immediate effect and that I have no claim whatsoever against the Company for compensation for loss of office or otherwise.

Director of COMPANY NAME

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**Ms./Mr. Full Name**