

Company Name: \_\_\_\_\_ (Company)

ADN: \_\_\_\_\_

**CIRCULAR RESOLUTION OF DIRECTORS**  
under section 248A of the Companies Act 2007 (CA)

1. Subject Matter: \_\_\_\_\_

It was noted that

2. Resolutions:

WE, being all of the directors of the Company entitled to vote at a directors' meeting of the Company, state that we are in favour of the resolution set out below:

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Name (print): \_\_\_\_\_

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Name (print): \_\_\_\_\_

Date: \_\_\_\_\_

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Name (print): \_\_\_\_\_

# Circular Resolution Format

**Dr. K. R. Chandratre**



## **Circular Resolution Format:**

## The Enigmatic Realm of **Circular Resolution Format**: Unleashing the Language is Inner Magic

In a fast-paced digital era where connections and knowledge intertwine, the enigmatic realm of language reveals its inherent magic. Its capacity to stir emotions, ignite contemplation, and catalyze profound transformations is nothing short of extraordinary. Within the captivating pages of **Circular Resolution Format** a literary masterpiece penned by way of a renowned author, readers embark on a transformative journey, unlocking the secrets and untapped potential embedded within each word. In this evaluation, we shall explore the book's core themes, assess its distinct writing style, and delve into its lasting impact on the hearts and minds of people who partake in its reading experience.

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