

FORM CR19

**NOTICE OF SPECIAL/ORDINARY RESOLUTION REQUIRED BY COMPANIES ACT TO BE
LODGED WITH REGISTRAR**

[Companies Act, 2015]

To the Registrar of Companies

This notice is lodged in respect of the: _____

[Insert here the name and number of the company concerned]

At a duly convened general meeting of the company held on ___/___/_____ [dd/mm/yyyy], the meeting passed a special/ordinary resolution a copy of which is required by the Companies Act, 2015, to be lodged with the Registrar of Companies. Details of the resolution are as follows:

<i>Date and place of meeting at which resolution was passed</i>	<i>Copy or contents of the resolution</i>
____/____/____ <i>[dd/mm/yyyy]</i> _____ _____	_____ _____ _____ _____

The resolution is authenticated by:

[Director/secretary of the company]*

Lodged on behalf of the company by:

Address of person lodging copy of resolution:

Date of lodgement: _____ [dd/mm/yyyy]

* Delete whichever word does not apply.
