**COMPANY NAME**

**RESOLUTION RATIFYING RESOLUTION OF DIRECTORS**

It is hereby resolved this ……………………………….. as a resolution by means of a Memorandum signed for the purpose of becoming an entry in the Minute Book of the Company as provided by Section 122 of the Companies Act 1993 that notwithstanding the interest of the directors as disclosed in the attached resolutions of directors and notwithstanding any breach by the Directors of the Constitution of the Company, the Companies Act 1993 or any rule of law or equity, the attached Resolution of Directors be hereby ratified

………………………………..

Name of shareholder

………………………………..

Name of shareholder

Date: ………………………………..