

RESOLUTION

Building Management Ordinance

The Incorporated Owners of _____

At a meeting of the owners of the _____
_____ (name/address
of the building) convened under and in accordance with Section 10(1) () of the
Building Management Ordinance and held at _____

(place of meeting) on _____ at _____ (date
and time of meeting), at which the owners of _____ shares
were present or represented by proxy, it was resolved by the owners or their proxies
of _____ shares in the said building:-

“That the name of the above Corporation be changed to the Incorporated
Owners of _____
_____ (new name)”

Certified Correct

(Chairman/Secretary of the Management Committee)

Dated the day of .