

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 20 .