**[Company Name] DWC-LLC (the “Company”)**

**WRITTEN RESOLUTION OF THE SHAREHOLDERS PURSUANT TO ARTICLE 35 OF THE COMPANY’S ARTICLES OF ASSOCIATION**

**PASSED ON [*insert date*]**

We the undersigned shareholders of the Company unanimously pass the following special resolution and agree that it shall have effect as if passed at a meeting of the shareholders duly convened and held:

**IT IS RESOLVED THAT:**

1. In accordance with Article 10 of the Company’s Memorandum of Association and subject to the approval of the Dubai World Central Free Zone Administration Department the following Article be amended, approved and adopted:
	1. Article 2 shall be deleted in its entirety and replaced with the following:

“The Registered office of the Company shall be **[insert address]** ”

**Signed by**

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| --- | --- | --- |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
|  |  |  |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
|  |  |  |
| Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |

**Dated this**