**WRITTEN RESOLUTION OF THE SHAREHOLDERS IN**

**[*insert name of offshore company*]**

Jebel Ali Free Zone Registration Number: [*insert the offshore company’s registration number*]

(the **Company**)

The undersigned, being all the shareholders (**Shareholders**) in the Company on the date on which this written resolution is passed, resolve that:

1. the Company is no longer required;
2. the Company should be wound up voluntarily in accordance with procedure set out at Part 13 of the of the Jebel Ali Free Zone Offshore Companies Regulations 2018;
3. an application be made to the Registrar of Companies (**Registrar**) of the Jebel Ali Free Zone (**Free Zone**) to wind up the Company; and

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| --- | --- |
| Signed by [*in the case of a shareholder who is an individual, the full name of the Shareholder as set out in his or her passport*]: | ..................................................... |
| Date:  | ..................................................... |
| *[OR]* |  |
| Signed by [*in the case of a corporate Shareholder, the full name of the authorised representative of that corporate Shareholder as set out in his or her passport*] duly authorised for and on behalf of [*full name of the corporate Shareholder*]: | ..................................................... |
| Date:  | ..................................................... |