Pemove Watermark N

THE COMPANIES ORDINANCE, 1984 [SECTION 172]

1010 172)

FORM 26

SPECIAL RESOLUTION

Only Pdf files are allowed for att							
1. Incorporation Number	0039124						
2. Name of the Company	CROSS CURREN	CROSS CURRENTS (PRIVATE) LIMITED					
3. Fee Paid (Rs.)	500.00	_	& Branch of the				
		KARAC	CHI, MCB - KAR	ACHI, MAIN BRANCI	1 [0001]		
4. Receipt No.	E-2009-014742	- D		TYY y.			
5. Date of Dispatch of Notice (DD/MM/YYYY)	25/04/2009						
6. Specify the intention to	To Increase Authorised Share Capital of the Company.				· · ·	A	
propose the resolution as Special Resolution							
openal recondition							
	В						
						▼	
Date of Passing of Special Resolution (DD/MM/YYYY)	18/05/2009						
. Total Number of Members	3	Bonroconting	100	Charac of D	40.00	aaah	
	3	Representing	100	Shares of Rs.	10.00	each	
Members Present in Person and/or through proxy in the	3	Representing	100	Shares of Rs.	10.00	each	
meeting							
). Members voted for	3	Representing	100	Shares of Rs.	10.00	each	
Members voted against	0	Representing	0	Shares of Rs.	10.00	each	
2. At a genearal meeting of the members of the said	Registered Office Sindh	of the Company a	t 8th Floor, Al-R	ehman Building, I.I. C	hundrigar, Road	Karachi A	
company, duly convened	Sindi						
and held at				14_			
					-01		
				$+ \alpha V$	Y	•	
					Day of the	a line of the last of	
B. Place(City)	Karachi						
Text of special resolution				f Association of the	company A		
(attach copy, if space is insufficient to reproduce it.)		its place the follow		ted; s. 200,000,000/- (Ru	nees Two		
insulficient to reproduce (c)	Hundred Million of	Hundred Million only) divided into 20,000,000/- (Twenty Million only) ordinary shares of Rs. 10 (Ten only) each with power to the company from time to time to increase and reduce its capital.					
		b) Resolved that the Article 4 of the Articles of Association of the Company be					
		nlaces the follow			▼		
5. Signature of Chief Executive/Secretary							
Name of Signatory	MR. MUHAMMAI	O IOBAL					
7. Designation	Secretary						
	Secretary						
3 NIC Number							
9. Date (DD/MM/YYYY)	19/05/2009						

Certified to be True Copy

Assn./Deputy Registrar of Companies

Assn./Deputy Registrar of Companies

