

THE COMPANIES ORDINANCE, 1984

[SECTION 172]

FORM 26

SPECIAL RESOLUTION

Only Pdf files are allowed for attachment

1. Incorporation Number	<input type="text" value="0039124"/>		
2. Name of the Company	<input type="text" value="CROSS CURRENTS (PRIVATE) LIMITED"/>		
3. Fee Paid (Rs.)	<input type="text" value="500.00"/>	Name & Branch of the Bank <input type="text" value="KARACHI, MCB - KARACHI, MAIN BRANCH [0001]"/>	
4. Receipt No.	<input type="text" value="E-2009-014742"/>	<input type="text" value=""/>	
5. Date of Dispatch of Notice (DD/MM/YYYY)	<input type="text" value="25/04/2009"/>		
6. Specify the intention to propose the resolution as Special Resolution	<input type="text" value="To Increase Authorised Share Capital of the Company."/>		
7. Date of Passing of Special Resolution (DD/MM/YYYY)	<input type="text" value="18/05/2009"/>		
8. Total Number of Members	<input type="text" value="3"/>	Representing	<input type="text" value="100"/> Shares of Rs. <input type="text" value="10.00"/> each
9. Members Present in Person and/or through proxy in the meeting	<input type="text" value="3"/>	Representing	<input type="text" value="100"/> Shares of Rs. <input type="text" value="10.00"/> each
10. Members voted for	<input type="text" value="3"/>	Representing	<input type="text" value="100"/> Shares of Rs. <input type="text" value="10.00"/> each
11. Members voted against	<input type="text" value="0"/>	Representing	<input type="text" value="0"/> Shares of Rs. <input type="text" value="10.00"/> each
12. At a general meeting of the members of the said company, duly convened and held at	<input type="text" value="Registered Office of the Company at 8th Floor, Al-Rehman Building, I.I. Chundrigar, Road Karachi Sindh"/>		
13. Place(City)	<input type="text" value="Karachi"/>		
14. Text of special resolution (attach copy, if space is insufficient to reproduce it.)	<input type="text" value="a) Resolved that the clause-V of the Memorandum of Association of the company be deleted and in its place the following be substituted;
v. The Authorised share capital of the company is Rs. 200,000,000/- (Rupees Two 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 deleted and in its place the following be substituted"/>		
15. Signature of Chief Executive/Secretary	<input type="text" value=""/>		
16. Name of Signatory	<input type="text" value="MR. MUHAMMAD IQBAL"/>		
17. Designation	<input type="text" value="Secretary"/>		
18. NIC Number	<input type="text" value=""/>		
19. Date (DD/MM/YYYY)	<input type="text" value="19/05/2009"/>		

Certified to be True Copy
(Signature)
 Asstt./Deputy Registrar of Companies

