FZCO Reg No. Form No. 1B

…….FZCO.

Shareholders Resolution Regarding Decrease of Share Capital

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO. We being the Owners of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, the share Capital shall be:

Decrease from **to** **Dirhams**.

Divided into **Shares of 100,000 Dirhams each.**

Name of Shareholders:	**Current Shares**	**Decreased shares**	**No. of Shares (Dhs. 100,000 each)**

With effect from the date of the Certificate of Change in Share Capital issued by the Jebel Ali Free Zone Authority.

FZCO Owner's Name:

Signed by Date: / / 20