

.....FZCO

**Shareholders Resolution Regarding  
Acceptance of Ownership**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO and with effect from the date of the Certificate of transfer of shares issued by the Jebel Ali Free Zone. I / We being the Owner of the above mentioned FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, accept:

**1.a. Name:.....as the new owner of the share(s).**

**1.b. Nationality:**

**1.c. Address:**

2. and all previous liabilities related to the above mentioned FZCO.

I / We being the new Owner of the above mentioned FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, accept:

- 1. to be the new owner of the share(s) of the above mentioned FZCO.
- 2. all liabilities related to the above mentioned FZCO.

**The Name of the New Owner of the Share(s), Transferee:**

Authorized Signatory:

**FZCO Owner's Name:**

Authorized Signatory

**Sign:**

**Date:**            /            /20