[Company Name]
Commercial Registration Number (CR): **[Number]**

Shareholder Resolution
[Country]
Date: **[dd/mm/yyyy]**, Time: **[hh:mm am/pm]**

Sample Content
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[Shareholder Name]	Representing himself XX shares, XX% of the Co
[Shareholder Name]	Representing himself XX shares, XX% of the Co

[Company Name] was established to represent XX% of the capital.

[Company Name]
has approved the following resolutions:

1. RESOLVED that the Company will add an activity; **[Activity Name]**.
2. RESOLVED that the Company will change its name to **[Name]**.
3. RESOLVED that, **[Company Name]** shall be represented by [name of the authorised representative] before the Ministry of Industry and Commerce to fulfil the resolutions herein and shall sign on any document in relation to the resolutions on behalf of the company before the notary.

End of Minutes

Signatures

[Shareholder Name] **[Shareholder Name]**