<YOUR COMPANY NAME> - Resolutions

At an extraordinary general meeting of the Limited that was normally convened and took place at the registered office of in <YOUR COMPANY ADRESS> on <DATUM> the following resolutions were adopted as special resolutions:

Special Decisions

1. It was decided to distribute in the form of dividends to the shareholders of the amount of   
€<AMOUNT OF DIVIDEND>  
2. The amount of €<AMOUNT OF DIVIDEND>will be distributed as follows:  
a. €<AMOUNT OF DIVIDEND> to <RECIPIENT 1 OF DIVIDEND>

b. €<AMOUNT OF DIVIDEND> to <RECIPIENT 2 OF DIVIDEND>  
c. €<AMOUNT OF DIVIDEND> to <RECIPIENT 3 OF DIVIDEND>  
  
.............................  
<NAME OF DIRECTOR OF LTD>  
For and on behalf of  
<YOUR COMPANY NAME>