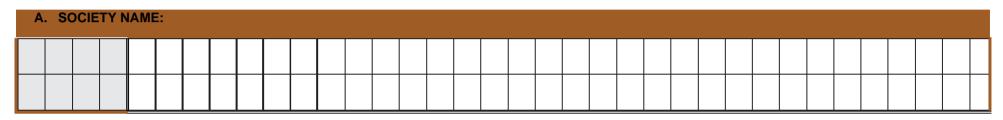


LESOTHO

THE REGISTRAR GENERAL'S OFFICE MINISTRY OF JUSTICE AND LAW P. O. BOX 33 MASERU – 100, LESOTHO GOVERNMENT COMPLEX PHASE II FIRST FLOOR AFRICA HOUSE OLD HIGH COURT ROAD MASERU, LESOTHO

RESOLUTION TO CHANGE OFFICE BEARERS IN THE SOCIETY'S CONSTITUTION IN TERMS OF SOCIETIES ACT1966 SECTION 8(1) FORM 8/1A



B. REGISTERED NUMBER:

C. RESOLUTION ADOPTED AT A MEETING HELD ON THE:

Date

Y	
---	--

Time



Place

Ρ	А	С	Е										

Quorum

				1
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				1

IT WAS RESOLVED TO CHANGE THE FOLLOWING SOCIETY DETAILS:

D. OUTGOING OF	FICE BEARERS CON	NTACT DETAILS/	CONTACT DET	AILS OF OLD OFFICE BEAF	RERS:	
Full Names	Position	Signature	Cell Phone	Email	Physical Address	Postal Address
						P. O. Box

E. INCOMING OFFIC	E BEARERS CON	ITACT DETAILS/C		AILS OF NEW OFFICE BEAR	ERS	
Full Names	Position	Signature	Cell Phone	Email	Physical Address	Postal Address

I,duly authorised office bearer hereby confirms that this resolution complies with the relevant laws that apply to the society.

Notes

This notice should be signed by an office bearer or delegated proxy with a letter of delegation signed by an authorised office bearer in the society's letter head.

Signature of Authorised Office Bearer	OFFICIAL STAMP
Signed at day of	