

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF

(Name of company)

Present :

_____	_____
(Name of Director)	(Signature)
_____	_____
(Name of Director)	(Signature)
_____	_____
(Name of Director)	(Signature)
_____	_____
(Name of Chairman)	(Signature)

It was resolved that :

- i. A meeting was held at the registered office of company on _____(DDMMYY)
- ii. We, director(s) agreed to **close** an EPS service account at EPS Company (Hong Kong) Limited and submit the relevant document relating to the said account.

There being no further business, the meeting was adjourned.

(Chairman' s Signature)