

**CHANGE IN SHARE CAPITAL  
(Directors' Resolution)  
(CBCA)**

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..... (Corporate name)  
**DIRECTORS' RESOLUTION**  
**DATED ....., 20...**

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**CHANGE IN SHARE CAPITAL**

IT IS RESOLVED:

THAT the articles of the Corporation be amended so that the schedule attached to the articles of incorporation [**OR** amendment **OR** amalgamation] of the Corporation, in which the share capital is described, be rescinded and replaced on ....., 20... by the new schedule attached hereto, which forms an integral part of this resolution;

[ ... ]

