

LIQUIDATION DIVIDEND (Directors' Resolutions)

..... (Corporate name)
DIRECTORS' RESOLUTIONS
DATED AS OF

DECLARATION OF A LIQUIDATION DIVIDEND

The Corporation ceased carrying on business on (date);

It has liquidated its assets;

Further to such liquidation and the payment of all the creditors of the Corporation of the paid-up capital and unpaid dividends, there is a surplus;

Under the articles of the Corporation, such surplus must be distributed to all the holders of participating shares of the Corporation.

IT IS RESOLVED:

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