

LIQUIDATION DIVIDEND (Directors' Resolution)

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

DECLARATION OF A LIQUIDATION DIVIDEND

The Corporation ceased operating on (date);

It has liquidated its assets;

Following such liquidation and the payment of all the creditors of the Corporation, of the paid-up capital and of the 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.

BE IT RESOLVED:

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