

**CHANGE OF REGISTERED OFFICE  
TO DIFFERENT PROVINCE  
(Directors' Resolution)  
(CBCA)**

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

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**CHANGE OF REGISTERED OFFICE TO DIFFERENT PROVINCE**

The registered office of the Corporation is currently located at ..... (address), in the Province of  
..... (name of province);

[ ...]

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