

# DIRECTORS' RESOLUTION ON SHARE ALLOTMENT

**Company Name:** [Insert Company Name]

**Company Registration Number:** [Insert Number]

**Registered Office:** [Insert Address]

**Date of Meeting:** [Insert Date]

**RESOLUTION:**

It was RESOLVED THAT pursuant to the provisions of the applicable laws and the Articles of Association of the company, the following allotments of shares be and are hereby approved:

Allottee Name	Number of Shares Allotted	Share Certificate No.	Distinctive Numbers (From-To)
[Shareholder 1]	[No. of Shares]	[Certificate No.]	[Start No.] – [End No.]
[Shareholder 2]	[No. of Shares]	[Certificate No.]	[Start No.] – [End No.]

FURTHER RESOLVED THAT the Director(s) of the Company be and is/are hereby authorized to execute all necessary documents, file returns with the Registrar of Companies, and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

Certified True Copy

\_\_\_\_\_  
[Director Name]  
Director

\_\_\_\_\_  
[Director Name]  
Director

**Important Notes:**

- This resolution must be recorded in the Minutes Book of the company.
- Regulatory filings (such as with Registrar of Companies) should be made promptly after passing this resolution.
- Details about distinctive numbers and share certificates should be documented accurately.
- Consult a professional for compliance with local laws and company articles.
- Directors must ensure all share allotments are authorized and validly issued.