

(SAMPLE OF PARENT COMPANY'S BOARD RESOLUTION)

NAME OF PARENT COMPANY

(the Company)

Company Number : _____

(Incorporated in _____)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

AUTHORISATION OF INCORPORATION OF A SINGAPORE COMPANY

WHEREAS :

The Company is desirous to incorporate a subsidiary company in Singapore (Singapore Subsidiary).

RESOLVED :

1. That the Singapore Subsidiary be and is hereby approved to be incorporated.
2. That the share capital of the Singapore Subsidiary will be **<Number of shares and total value>** (e.g. **100,000 (One Hundred Thousand) ordinary shares totalling S\$100,000 (Singapore Dollars One Hundred Thousand)**).
3. That the Company shall subscribe to **<all the shares in the Singapore Subsidiary>** OR **<Number of shares and total value>** (e.g. **50,000 (Fifty Thousand) ordinary shares totalling S\$50,000 (Singapore Dollars Fifty Thousand)**).
4. That **<name of parent company's director>** and **<name of parent company's director>** be and is/are hereby authorized to sign the Memorandum and Articles of Association of the Singapore Subsidiary.
5. That **<name of corporate representative 1>** or failing him/her **<name of corporate representative 2>** be and is/are hereby appointed as the corporate representative of the Company for purposes of **<the Extraordinary General Meeting of the Singapore subsidiary to be held on _____ >** / **all General Meetings** of the Singapore subsidiary" and at any adjournments thereof, and without prejudice to the generality of the foregoing, to exercise all necessary powers of the Singapore Subsidiary

D I R E C T O R S

<Name of Director>

<Name of Director>

Date:

Resolution Examples

Edward Salisbury Dana



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Examples & Explanations for Dispute Resolution Michael L. Moffitt, 2022-10-27 Highly respected ADR authors Michael Moffitt and Andrea Schneider bring their considerable experience and expertise to the proven effective Examples Explanations series pedagogy Dispute Resolution Fourth Edition combines introductions to theory with practical exercises in decision analysis problem solving and various forms of conflict resolution New to the 4th Edition Updated and streamlined coverage of arbitration in light of recent Supreme Court cases including New Prime DirectTV and Schein v Archer Updated treatment of mediation confidentiality ethics and the enforcement of mediation agreements Includes materials on fraud and other negotiation misconduct Includes recent U S Supreme Court opinions state and federal legislative changes and common contractual modifications Cites and references to principal cases used in most leading casebooks Updated examples throughout Professors and students will benefit from Practical and broad coverage of the three principal areas of dispute resolution practice Up to date coverage of recent court developments Entertaining examples designed to make significant concepts engaging and memorable A modular approach that permits the materials to be engaged with in any sequence and be adapted easily to any textbook or casebook *The Big Book of Conflict Resolution Games: Quick, Effective Activities to Improve Communication, Trust and Collaboration* Mary Scannell, 2010-05-28 Make workplace conflict resolution a game that EVERYBODY wins Recent studies show that typical managers devote more than a quarter of their time to resolving coworker

disputes The Big Book of Conflict Resolution Games offers a wealth of activities and exercises for groups of any size that let you manage your business instead of managing personalities Part of the acclaimed bestselling Big Books series this guide offers step by step directions and customizable tools that empower you to heal rifts arising from ineffective communication cultural personality clashes and other specific problem areas before they affect your organization s bottom line Let The Big Book of Conflict Resolution Games help you to Build trust Foster morale Improve processes Overcome diversity issues And more Dozens of physical and verbal activities help create a safe environment for teams to explore several common forms of conflict and their resolution Inexpensive easy to implement and proved effective at Fortune 500 corporations and mom and pop businesses alike the exercises in The Big Book of Conflict Resolution Games delivers everything you need to make your workplace more efficient effective and engaged

New Year's Resolutions Ideas Book Ryan Morgan,2019-09-07 New Year s Resolutions Ideas is the perfect book for planning for your best year ever It will give you the inspiration motivation and ideas that you need to become a better you and live a more fulfilling life in the new year Inside you ll find 60 pages with unique ideas for New Year s resolutions focused on family health wellness money happiness gratitude meditation creativity giving and more Each idea page has a short description with tips or a prompt and lines for notes and planning 40 lined notes pages for your own New Year s resolutions with plenty of space for charting progress and ideas A table of contents for quick reference to each New Year s Resolution idea for quick reference Document your progress with your resolutions whether they re one of the 60 examples and ideas we ve included in this book or one of your own including Losing weight weight loss Learning new skills Drinking more water Saving money Learning a new language Eating healthier Taking an online course Making extra money on the side Spending more time with family Starting a blog Dropping bad habits Some of the creative ideas that you ll find in this book include Declutter one room in my house apartment Identify that room that you ve been ignoring and take control of it declutter and organize Plan a date night Whether it s your spouse partner or anyone special that deserves a little more time carve out a night just for them Tap into your artistic side Take a trip to one of your local art museums or take a class in painting or pottery This 6 x 9 diary fits neatly in purses bags and backpacks and is easy to store on a bookshelf nightstand kitchen counter or anywhere convenient The total size of this journal is 103 pages Works perfectly as a resolutions tracker journal notebook or diary This book is the perfect way to say Happy New Year as a gift to husbands wives family and friends coworkers kids students and anyone with the ambition and drive to be a better person in the new year Also makes a wonderful Christmas or Holiday gift with the New Year right around the corner

50 New Year's Resolutions Fiona Steinkamp,2012-08-26 This Book is the Resolution Solution Resolutions are for all year round and not just for New Year In this book you will learn how to Avoid the common traps that make your resolutions fail Turn your idle wishes into a firm resolution Gain ideas about what to do Transform your life Have you ever made a New Year s resolution but for some reason you just haven t kept to it Or have you got to New Year s Eve only to find that you haven t got any ideas for

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Commercial Conflict Management and Dispute Resolution Peter Fenn,2012-06-25 Commerce is inherently complex and the sums of money involved can be astronomical so it is no surprise that conflicts and disputes are all too common There are numerous techniques designed to resolve these problems and this book summarizes the most important of these as well as alternative dispute resolution methods The reader seeking a deeper understanding of these procedures will also find clear explanations of the principles and methods for conflict management such as negotiation risk management mediation and conciliation As well as outlining these different techniques guidance on which approach is appropriate in common situations is also given helping the reader apply what they have learned to the real world The significance of cultural issues is explained before the reader is presented with suggestions for how to take these into account Throughout the book is illustrated with case studies from examples as diverse as Mumbai s DabbaWalla The First World War and Terminal 5 at London Heathrow Written with undergraduate students in mind this book also serves to give a neat and brief overview for professionals Those studying or working in commerce generally construction project management construction management and construction law will find this to be an invaluable book *The Difficulties of Algebra Made Easy; a Book for Beginners* H. C. TARN,1875

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