

Company Name: \_\_\_\_\_ (Company)

ADN: \_\_\_\_\_

**CIRCULAR RESOLUTION OF DIRECTORS**  
under section 248A of the Corporations Act 2007 (CA)

1. Subject Matter: \_\_\_\_\_

It was noted that

2. Resolutions:

WE, being all of the directors of the Company entitled to vote at a directors' meeting of the Company, state that we are in favour of the resolutions set out below:

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Name (print): \_\_\_\_\_

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Name (print): \_\_\_\_\_

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

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# Circular Resolution Format

**Léo Pomar**



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web aims unless you have attended a skill development course in the use of nitrox you will not have access to breathing gases where the oxygen content is greater than air nitrox 21 the key aims of this workshop are to enable bsac ocean divers or similar to appreciate the benefits of diving on nitrox

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