Global Legal Solutions™

SHAREHOLDER RESOLUTION

(ENTRY INTO AGREEMENT)

GLS Solutions Centre 2.0 | Sample Solutions

Welcome

Thank you for purchasing this GLS Solution. We are delighted to return your GLS Solution to you on time and on budget as promised. Should you need any further assistance from GLS, please do visit the GLS Solutions Centre at any time.

We appreciate you supporting our mission at GLS to eliminate time and cost as barriers to obtaining effective support for legally related challenges.

Our "world-class" Solutions are now within reach of all businesses, whether big or small, wherever they are, 24/7/365 globally.

If you are a subscriber of GLS Total Legal Support, please follow the steps under the section of **"GLS Total Legal Support"** below to receive your document.

If you are purchasing an individual automated legal document, please follow the steps under the section of **"One-off Purchase"** to receive your document.

Law Rewritten

SAMPLE SOLUTIONS

GLS Total Legal Support

Step 1: Select "My Solutions Centre"

As a subscriber to GLS Total Legal Support, after logging into GLS Solutions Centre, select **"My Solutions Centre"** at the top right-hand corner of our website.

Step 2: "My Library"

All templates to which you are entitled access are to be found in **"My Library"**.

Any uncompleted interviews can be found in **"My Library"**, these interviews can be completed at any time to provide you with the finished document.

Step 3: "My Docs" and "My Purchases"

Any completed documents can be found in **"My Docs"**, these can be downloaded to your device and they can be accessed at any time. Your document will also be emailed to you.

You can view your purchase history and invoices in **"My Purchases".**

One-off Purchase

Step 1: Complete the purchase

Select the legal document that you want, register your name and email, and complete the payment.
You will then be directed to complete the document interview.

Step 2: Complete the Interview

Complete the automated contracting interview.
Once you have completed the interview, our techno elves produce your finished document.

Step 3: Getting Your Document

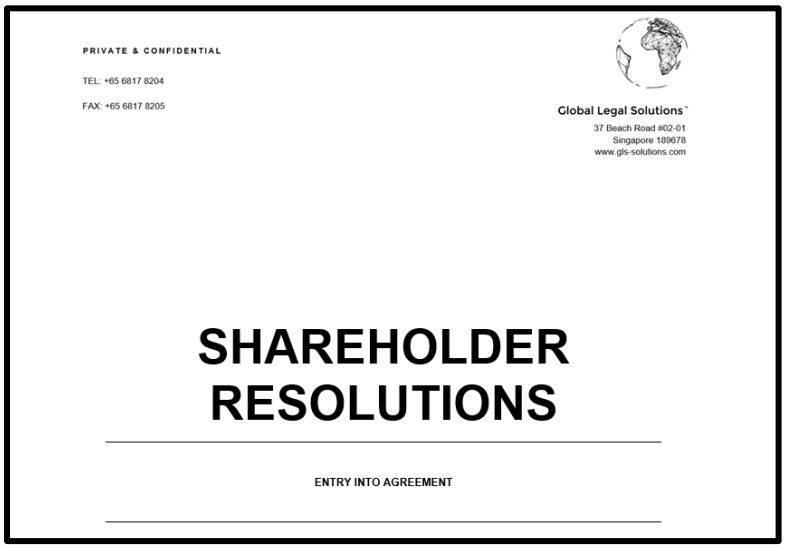
Your document will be typically be ready within 45 minutes from completion of the interview but note that it may take up to 24 hours.
Any completed documents can be found in **"My Docs"**, these can be downloaded to your device and they can be accessed at any time. Your document will also be emailed to you.

You can view your purchase history and invoices in **"My Purchases"**.

SAMPLE SOLUTIONS

Preview of this Document

Views of the Title Page and Body:



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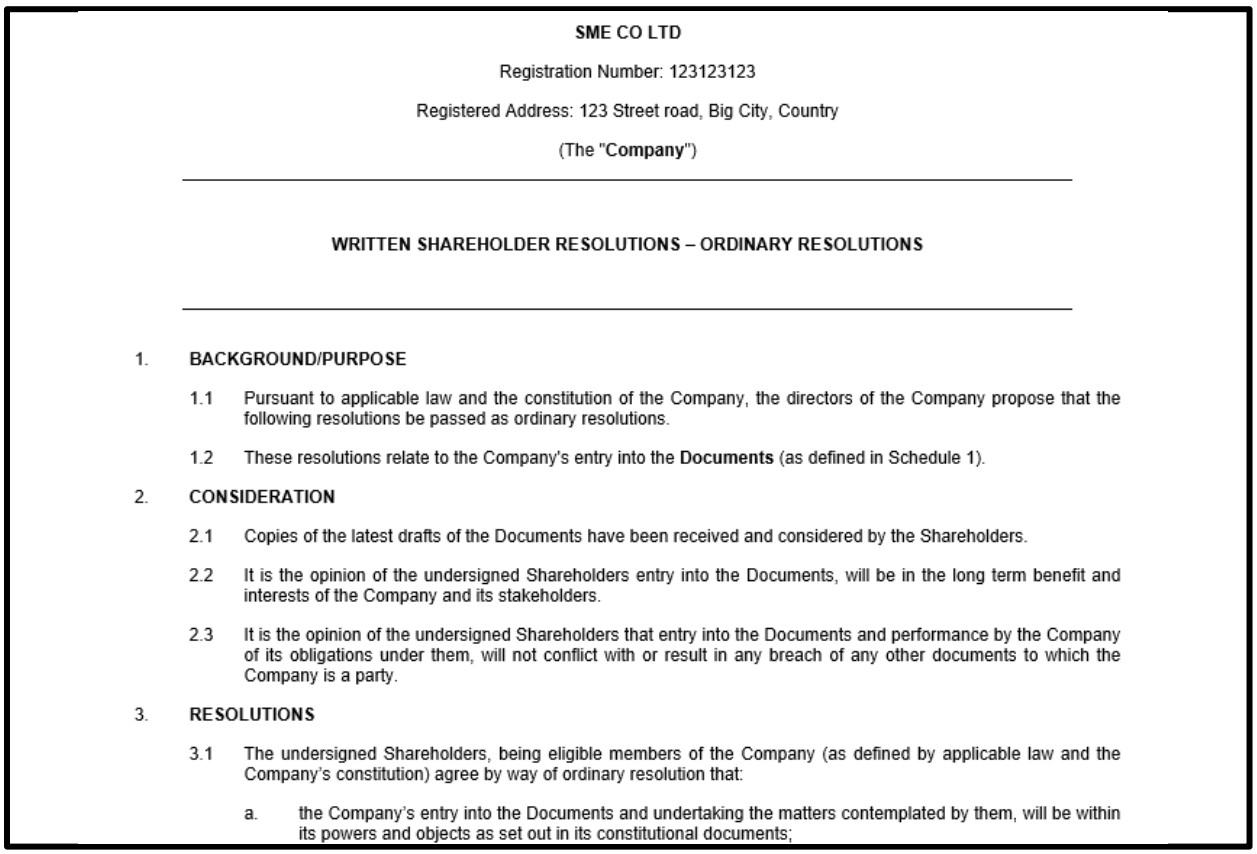

SME CO LTD

Registration Number: 123123123

Registered Address: 123 Street road, Big City, Country

(The "**Company**")

WRITTEN SHAREHOLDER RESOLUTIONS – ORDINARY RESOLUTIONS

1. **BACKGROUND/PURPOSE**

1.1 Pursuant to applicable law and the constitution of the Company, the directors of the Company propose that the following resolutions be passed as ordinary resolutions.

1.2 These resolutions relate to the Company's entry into the **Documents** (as defined in Schedule 1).

2. **CONSIDERATION**

2.1 Copies of the latest drafts of the Documents have been received and considered by the Shareholders.

2.2 It is the opinion of the undersigned Shareholders entry into the Documents, will be in the long term benefit and interests of the Company and its stakeholders.

2.3 It is the opinion of the undersigned Shareholders that entry into the Documents and performance by the Company of its obligations under them, will not conflict with or result in any breach of any other documents to which the Company is a party.

3. **RESOLUTIONS**

3.1 The undersigned Shareholders, being eligible members of the Company (as defined by applicable law and the Company's constitution) agree by way of ordinary resolution that:

a. the Company's entry into the Documents and undertaking the matters contemplated by them, will be within its powers and objects as set out in its constitutional documents;

SAMPLE SOLUTIONS

Technical

We all know that document template stability can be a major problem.

Each GLS document is produced on either of the following document production platforms:

- Word For Mac 2011
- Word For Windows 2013

We will not underwrite template corruption. We advise you to ensure your document templates/systems are compatible with ours.

FAQs

What if I have a general (non-Solution specific) question?

Please see our general FAQ's accessible by clicking the "Frequently Asked Questions" icon on each Solution page.

Warning

All GLS Solutions are provided subject to our Business Terms. You are reminded once again that this Solution does not constitute legal and/or investment advice.

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