



**Ordinary resolution**

Section 143 Companies Act 1963  
Section 249A Companies Act 1990 (inserted by section 107 Company Law Enforcement Act 2001)  
Regulation 9 European Communities (Single-Member Private Limited Companies) Regulations 1994  
Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

Companies Acts 1963 to 2009

**G2**

Company number

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Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

**Company name**

*in full*

	Limited

**Resolution(s)**

*notes one and two*

The following ordinary resolution(s) was/were duly passed:

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on      Day      Month      Year

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In writing:

- pursuant to section 141(8) **or**
- pursuant to Reg.9 European Communities (Single-Member Private Limited Companies) Regulations 1994 **or**

At a meeting:

- an Annual General Meeting **or**
- an Extraordinary General Meeting

duly convened and held at:


**Certification**

*note three*

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form G2.

Signature

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Name *in block letters or typescript*

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Director       Secretary *note two*

Date

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**Presenter details**

*note four*

Name  
Address


DX number  
Telephone number  
Email

	DX exchange
	Fax number
	Reference number

## NOTES ON COMPLETION OF FORM G2

These notes should be read in conjunction with the relevant legislation.

- General** This form must be completed correctly, in full and in accordance with the following notes. Every section of this form must be completed.  
Where the space provided on Form G2 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section and also noted on the relevant continuation sheet.
- note one** Only ordinary resolution(s) is/are permitted on this form. A resolution is required to be filed, within 15 days of the passing or making of the resolution, under section 143 of the Companies Act 1963. Please note that where a resolution amends the memorandum and articles of association, an amended copy of the memorandum and articles must be submitted with the form.
- note two** Tick the relevant box(es). If a meeting was held, the address where the meeting took place must be entered. In all cases, the date must be given.
- note three** This form **must** be certified by a current officer of the company.
- note four** This section must be completed by the person who is presenting Form G2 to the CRO. This may be either the applicant or a person on his/her behalf.

### Further information

- CRO address** When you have completed and signed the form, please file with the CRO.  
The Public Office is at 14 Parnell Square, Dublin 1. The DX number is 145001.  
The DX (Document Exchange) service is an alternative service to sending a form by post.  
  
If submitting by post, please send with the prescribed fee to the Registrar of Companies at:  
  
**Companies Registration Office, O'Brien Road, Carlow, County Carlow**
- Payment** If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bankdrafts must be drawn on a bank in the Republic of Ireland.
- Online option** **An alternative to completing this paper form is to notify us online at [www.core.ie](http://www.core.ie). Submitting your application online is free, more secure and quicker than filing the paper form.**

**Please *carefully* study the explanatory notes above. A Form G2 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 249A Companies Act 1990 (inserted by section 107 Company Law Enforcement Act 2001). Unless the document, duly corrected, is relogged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.**

**FURTHER INFORMATION ON THE COMPLETION OF FORM G2, IS AVAILABLE  
FROM [WWW.CRO.IE](http://WWW.CRO.IE) OR BY EMAIL AT [INFO@CRO.IE](mailto:INFO@CRO.IE)**