

GUERNSEY COMPANY LAW – TYPES OF RESOLUTION

ORDINARY

Ordinary notice
Simple majority
No filing at Registry

SPECIAL *

Special notice **
75% agreement
File at Registry

EXTRAORDINARY****

Special notice **
75% agreement
No filing at Registry

WAIVER *

Special notice **
90% agreement
File at Registry

UNANIMOUS****

Special notice **
100% agreement
No filing at Registry

Guernsey co law

Change of Articles
Change of company name
Voluntary liquidation

Guernsey co law

Waive AGMs
Waive the audit
Waive the directors' report

* Governed by Guernsey company law, therefore need to file a copy at the Guernsey Registry

** Check the Articles

*** Governed by the Articles