

**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