

Board Resolution for Share Transfer

I. Introduction

This Board Resolution for Share Transfer serves to document the approval of the transfer of shares in **[YOUR COMPANY NAME]**, a company registered under **[YOUR COMPANY NUMBER]**. The transfer is made in accordance with the company's governing documents and the relevant provisions set forth by the board.

II. Share Transfer Approval

The Board of Directors of **[YOUR COMPANY NAME]**, having met on **January 15, 2050**, at the company's principal office located at **[YOUR COMPANY ADDRESS]**, hereby approves the transfer of shares from the transferor to the transferee as outlined below:

Transferor	Transferee	Number of Shares	Transfer Date
Malcolm Raynor	Philip Mitchell	1000 shares	January 15, 2050

The above transfer is approved as per the terms outlined in the company's Articles of Association.

III. Signatures

By signing below, the board members confirm their approval of the share transfer, and this resolution shall take effect immediately.

Issue Of Shares Board Minutes

RJ Shavelson



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