

.....**FZCO.**

**Board Resolution Regarding
De-registration.¹**

According to the Implementing Regulations & Memorandum & Articles of Association of the FZCO. We being the Owners of the mentioned above FZCO, hereby declare that subject to approval of the Jebel Ali Free Zone Authority, we wind up and de-register the mentioned FZCO under the supervision of an accountant with effect from / /200

FZCO Board:

Authorized signatory:

Singed by:

Date: / /200

Please, attach with this:

- 1) Original Certificate of Formation*
- 2) Original Share Certificates*
- 3) Liquidation Report from the External Auditors*
- 4) De-registration Fee – AED 5,000*
- 5) Licence Cancellation Fee – AED 1,500*

¹ This specimen format must be written on FZCO's letterhead.