[on the company’s letter headed paper]

**PARTNER’S RESOLUTION**

[insert date]

**WHEREAS**, [list the names of the Partner’s here] are the Partners (each a ‘Partner’) and collectively the ‘Partners’) of [insert DIFC entity’s name], a General Partnership in the Dubai International Financial Centre (the ‘Partnership’) under the General Partnership Law, DIFC Law No. 11 of 2004; and

**WHEREAS**, the Partners wish to dissolve the Partnership;

The Partners **RESOLVE** that:

1. It is in their best interest for the Partnership to be terminated and dissolved; and
2. That the dissolution of the Partnership be effective on the date of passing this resolution.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Partner’s name and signature]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Partner’s name and signature]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Partner’s name and signature]