[on the company’s letter headed paper]

**GENERAL PARTNERS’ RESOLUTION**

[insert date]

**WHEREAS**, [list the names of the General Partners’ here] are the General Partners (each a ‘General Partner’ and collectively, the ‘General Partners’) of [insert DIFC entity’s name], a Limited Partnership in the Dubai International Financial Centre (the ‘Limited Partnership’) under the Limited Partnership Law, DIFC Law No. 4 of 2006; and

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

The General Partners **RESOLVE** that:

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

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

[General Partners’ name and signature]

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

[General Partners’ name and signature]

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

[General Partners’ name and signature]