**General Partners Approval to transfer [**insert name of the foreign Limited Partnership to be continued in the DIFC**] to DIFC**

We, the duly appointed General Partners of [insert name of the foreign Limited Partnership to be continued in the DIFC], a Limited Partnership organised and existing under the laws of [insert jurisdiction name] of [insert country name] (the “Partnership”), certify that the resolution set forth below was duly adopted by the General Partners of the Partnership on [insert date dd/mm/yyyy] and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the Partnership Agreement:

**RESOLVED**, that the Partnership transfer its registration from [insert name of current jurisdiction] to the Dubai International Financial Centre (“DIFC”), to acknowledge the change of the Partnership jurisdiction from [insert current nationality] to that of the DIFC, with effect from the date of this Resolution, from which date the Partnership is deemed to be domiciled in the DIFC in compliance with the Limited Partnership Law, DIFC Law No. 4 of 2006 and Limited Partnership Regulations. This transfer of registration and change of jurisdiction does not have the consequence of creating a new legal entity. It is the same Partnership that will continue to exist, but under another jurisdiction. The Partnership will continue to have all the property, rights and privileges and is subject to all the liabilities, obligations, restrictions, powers and debts that it had before the continuation, and will remain a party in any legal proceedings commenced in any jurisdiction in which it was a party before the continuation.

**RESOLVED**, to establish a new registered office of the Partnership in DIFC.

**RESOLVED**, that [insert name of individual] is hereby appointed and authorised to execute all documents and take all necessary and appropriate actions on behalf of the Partnership to transfer it to DIFC and [insert authorised signatory name] is hereby appointed and authorised to execute all documents and take all necessary and appropriate actions on behalf of the Partnership following the completion of the transfer.

This resolution is duly executed by,

………………………………….. ………………………………

[**insert name**] [**insert name**]

[General Partner] [General Partner]