

ON THE LETTERHEAD OF THE COMPANY

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF _____ HELD ON ____DAY, _____, 201_ AT _____(TIME) AT _____.

STRIKE OFF OF NAME OF THE COMPANY

“RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to make an application to Registrar of Companies, _____ under provision of section 248(2) of the companies Act,2013 for striking off the name of the Company from the Register of Company .

RESOLVED FURTHER THAT Mr. _____ and Mr. _____, Director of the company be and are hereby, requested to make an application and to give necessary affidavit and indemnity bond under section 248 of the companies Act, 2013, as per the draft of the same as placed before the meeting duly initialled by the Chairman for the purpose of identification in order get the name of company struck off from the Register of Companies maintained by the Registrar.

RESOLVED FUTHER THAT all the Directors of the Company be and are hereby severally authorised to make an application to Registrar of Companies, Mumbai, to sign and file Application, indemnity Bond, affidavit or other documents or take such necessary steps which are required to give effect to the said resolution.”

CERTIFIED TRUE COPY
On the Behalf of the Board of Directors,

For _____

Director
DIN:
Mr.

Director
DIN:
Mr.

Date:
Place: