

ON THE LETTERHEAD OF THE COMPANY

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF _____ HELD ON ____ DAY, _____, 201_ AT ____ (TIME) AT _____.

STRIKE OFF OF NAME OF THE COMPANY

“**RESOLVED THAT** the consent of the Shareholders 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 under section 248 of the companies Act, 2013, for the purpose of identification in order get the name of company struck off from the Register of Companies maintained by the Registrar.”

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

For _____

Director
DIN:
Mr.

Director
DIN:
Mr.

Date:
Place:

We the Shareholder of the above named company do hereby express our unanimous consent for filing an application for Strike Off of the name of the company under Section 248 of Companies Act, 2013.

Sr No	Name of Shareholder	No of Shares held	% of Paid-up Capital	Signature
1				
2				
	TOTAL		100%	