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**Board Resolution
For Change Of
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~~Board Resolution For Change
Of~~

Sec 13 of the Companies Act,
2013 for Company name
change. Step 1: Convey Board
meeting of the company. Step
2: Hold Board Meeting and
decide date, time & place
for conduct of Extra

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Ordinary General Meeting
(EOGM) Step 3: Apply for new
name in form RUN. Step 4:
Extra Ordinary General
Meeting (EOGM) ...

~~Board Resolution for Name
change of company : Free
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The point of a Board
Resolution is to address a
specific issue that the
board needs to decide on. It
is a way of documenting a
decision made by a
Corporation's Board of
Directors or Shareholders on
behalf of the Corporation in
writing. This particular
board resolution deals with
the approval of the change
to the registered address of

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your company. You can see more board resolution templates that you may find useful here <https://www.templateguru.co.za/documents/board-resolutions/>.

~~Board Resolution Approving Change of Address of Registered ...~~

This board resolution sample is written as a letter, and addressed to a person or a company. The letter has all the details of the company and the date and venue of the meeting followed by the actual resolution reached at in the meeting. You may also see collection letters.. Why Do You Need A Board Resolution Sample?

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~~FREE 7+ Board Resolution Samples in PDF | MS Word~~

A board resolution template works as a guideline to ensure that the board has accounted for all topics. A board resolution template is pretty simple. You have to make sure that a specific issue or point that needs a decision is presented to the board so they can address it.

~~Board Resolution Templates 4+ Samples for Word and PDF~~

You may refer the following formats of Board Resolution for change of Financial Year of the company while preparing resolutions for

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your company. SAMPLE #1
(change to bring conformity
with financial year as per
section 2(41) of the
Companies Act 2013)

~~Board Resolution Format for
Change of Financial / Fiscal
Year~~

Board Resolution. CERTIFIED
TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF [Name
of Company], HELD ON [Date],
AT [Address]. The Director
Mr./Mrs. [Name of Director],
informs to the board that as
company has decided to
change its registered office
from [Current Address] to
[New Address], same is
required to be intimated, to

Bookmark File PDF Board Resolution For Change Of Registrar of companies as well.

~~Board resolution for change
of registered office of ...~~

A board of directors
resolution (also called a
“board resolution”) is the
result of a director vote
authorizing a specific
business action. Major
decisions by the board of
directors should always be
formally documented in
writing and added to the
corporate record. We offer a
free template for you can
use to document your board
resolutions.

~~Board of Directors
Resolution — FREE Template~~

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17 January 2012 No need to
attach copy of board
resolution with form 32.

SAMPLE BOARD RESOLUTIONS:

For some more sample board
resolutions kindly visit the
link below:

~~Resolution for change in
directors [Resolved]~~

Give notice of a special
resolution on change of name
Use this form to notify
Companies House of a special
resolution on change of
company name. Published 1
October 2009 From:

~~Give notice of a special
resolution on change of name
— GOV.UK~~

Ordinary resolutions are

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used for most routine changes, for example, increasing a company's share capital. Some decisions, for example changing your articles, might require a 75% or even 95%...

~~Make changes to your private limited company: Get ... GOV.UK~~

Board Resolution for Change of Name of the Company (Format) The obtaining of the approvals from the board of directors and shareholders of the company are the first steps in order to change the name of the company. Any change in the name of a company shall be subject to the provisions of

Bookmark File PDF Board Resolution For Change Of Sub-sections (2) and (3) of section 4 of the Companies Act, 2013.

~~Board Resolution for Change of Name of the Company (Format)~~

As demonstrated in the board resolution sample that follows, a board resolution merely describes the action that the board agreed to take and shows the date of the action and names the parties to the resolution. The language of the resolution may be formal or informal. SAMPLE BOARD RESOLUTION

~~Sample of a Board Resolution + Board Effect~~

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A board resolution template is a manner of documenting decisions made by the company's Shareholders or Board of Directors. The decision can cover anything relevant to the affairs of the organization like a decision extending loans to other companies or when voting for a new member to join the board. After the Board of Directors has decided upon the resolution through a meeting, they write the board of directors resolution which contains the details of the resolution.

~~51 Best Board Resolution Templates & Samples~~ ☐

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Format of board resolution for removal of director is prescribed in the provisions Companies (Appointment and Qualification of Directors) Fifth Amendment rules, 2019. Shareholders can remove the director any time before the expiry of his tenure except any director which is appointed by the tribunal or any court of law.

~~Format of Board Resolution for Removal of Director ...~~

A Directors' Resolution is a written record of an action or decision made by a company's board of directors. The resolution can be created with or

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without a formal meeting of directors. For instance, if a board of directors expressly agrees to an action, a written resolution can be drawn up without a formal meeting.

~~Directors' Resolution |
Board of Directors'
Resolution (UK ...~~

A company resolution is the decision made by the members of the company at any general meeting, while board resolution is the decision made by the directors of the company at any board meeting. Generally, a resolution is made after a meeting has been duly convened and held.

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~~Resolution of a Company or
Board of Directors~~

Officially, the term 'board resolution' refers to a decision made at a board meeting. In practice, however, the term often encompasses directors' written resolutions as well. Under the Model articles of association, a board resolution is 'passed' if it achieves the requisite number of directors' votes, which is usually a simple majority (i.e. more than 50%). Some companies choose to alter their articles to stipulate that a higher majority or unanimous agreement must be obtained

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~~Difference between board
resolutions and board
minutes~~

Board Resolution for
Authorization for
Subscribing, Signing and
Executing the Memorandum of
Association & Articles of
Association for combined
Subscriber's approval while
incorporating a new Company:
8. 12: Board Resolution for
change in Registered office
address of the Company
within local limits: 9. 12

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07abd58eb1a08ecd3036a
Signature in Bank
Account**