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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 Ordinary General

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

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The point of a Board Resolution is to address a specific issue that the board

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Bank Signatories 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 your company.

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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

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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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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

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issue or point that needs a decision is  
presented to the board so they can  
address it.

~~Board Resolution Templates – 4+~~  
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You may refer the following formats  
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Resolution For Change Of  
Financial Year of the company while  
preparing resolutions for 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~~

# Acces PDF Board Resolution For Change Of 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

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~~Bank Signatories~~  
has decided to change its registered office from [Current Address] to [New Address], same is required to be intimated, to registrar of companies as well.

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

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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

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template you can use to document  
your board resolutions.

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~~Board Signatories~~  
resolution on change of company  
name. Published 1 October 2009  
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Ordinary resolutions are used for  
most routine changes, for example,

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Bank Signatories's share  
capital. Some decisions, for example  
changing your articles, might require  
a 75% or even 95%...

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company: Get ... - GOV.UK~~

Board Resolution for Change of Name



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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 sub-sections (2) and (3)

# Access PDF Board Resolution For Change Of 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

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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 |~~

# Access PDF Board Resolution For Change Of Board Effect

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

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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.

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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

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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

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Bank Signatories record of an action or decision made by a company's board of directors. The resolution can be created with or 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.



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~~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

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Bank Signatories  
meeting. Generally, a resolution is made after a meeting has been duly convened and held.

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

Officially, the term ‘ board resolution ’ refers to a decision made

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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

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than 50%). Some companies choose to alter their articles to stipulate that a higher majority or unanimous agreement must be obtained ...

~~Difference between board resolutions  
and board minutes~~

Board Resolution for Authorization for

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the Memorandum of Association &  
Articles of Association for combined  
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Board Resolution for change in  
Registered office address of the  
Company within local limits: 9. 12

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