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Board Resolution for name change of company is must. Company can change name by conducting a board meeting and pass Board Resolution. There are two type of board resolution one is regular board resolution and second is special board resolution to change company name.

**Board Resolution for
Name change of**

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A certified board resolution should have the imprint of the corporate seal affixed to the document.

Making a regular practice of board resolutions is a sign of good governance.

Board management software is a valuable tool that boards can use to collaborate and communicate securely on board resolutions

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during board meetings
or remotely when i..

Sample of a Board Resolution | BoardEffect

Some board resolution samples may also include a place where they can print their name. Board resolutions keep boards organized. They keep the meetings running. Meetings can go off topic. However, with a board resolution,

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the board is more liking to deal with the matters at hand and work towards a decision.

Board Resolution Templates - 4+ Samples for Word and PDF

This is a draft board resolution for change the authorize signatories of a company for Bank Transactions (Cheques, Receipts, and any

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documents related to bank transactions and working).

Board Resolution for Change of Bank Authorize Signatory

...

Board Resolution
Format for Change of
Financial / Fiscal Year.
Provided also that a
company or body
corporate, existing on
the commencement of
this Act, shall, within a
period of two years

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from such commencement, align its financial year as per the provisions of this clause.

Board Resolution Format for Change of Financial / Fiscal Year

Special Resolution
Format for Change in
Object Clause of MOA
In accordance with the
provisions of sections 4
and 13 of the
Companies Act, 2013,

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a company can alter/change the object clause in the memorandum of association by passing of a special resolution in the meeting of the shareholders in this regard.

Special Resolution Format for Change in Object Clause of MOA

This board resolution sample is written as a letter, and addressed

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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?

FREE 7+ Board Resolution Samples in PDF | MS Word

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Corporations typically require resolutions for any actions with major financial implications, changes in procedures or changes in authority. For instance, the following actions would all typically require a board resolution: Entering into a long-term lease. Opening a corporate bank account.

**Board of Directors
Resolution - FREE**

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2 (41) Board Resolution for Change in Financial Year of the Company as 1st April to 31st March every year. 2. 2 (41) Board Resolution for Approval for adoption of Financial Year of the Company as 1st January to 31 December (or any other financial year other than April to March) every year. 3.

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Corporate Law
Reporter
Signatories

BOARD OF DIRECTORS'
RESOLUTION

REMOVING AN .

OFFICER OR DIRECTOR

. Pursuant to a duly
made and seconded
motion, a majority of
the Board of Directors
of _____ (hereinafter
referred to as

Corporation) voted to
adopt the following
resolution: RESOLVED,
the immediate removal
of _____ (hereinafter

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referred to as
(Individual) from his/her
office as ...

BOARD OF DIRECTORS' RESOLUTION REMOVING AN OFFICER OR DIRECTOR

A board resolution, also sometimes called a corporate resolution, is a formal document that makes a statement about an issue that is so important that the

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board wants to have a record of it. A resolution is a document stands as a record if compliance comes in to question.

Best Practices for Writing a Board Resolution | BoardEffect

Board Resolution.
CERTIFIED TRUE COPY
OF THE RESOLUTION
PASSED AT THE
MEETING OF THE
BOARD OF DIRECTORS

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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 registrar of companies as well.

**Board resolution for
change of registered**

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Change of Registered Office: One of the CAC's requirements for change of registered office address is a board resolution, which will be signed by either two directors or one director and one secretary.

Resolution of a Company or Board of Directors

Board Resolution to
change the list of

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“RESOLVED THAT in supersession of all earlier resolutions passed in this regard, the authorized signatories to the Company’s Bank Account No. [•] maintained with [] [Name of the Bank] at its Branch at [], be and is hereby modified as follows with the following members:

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For Change Of Board Signatories Board Resolution to change the list of Authorised ...

A Board Resolution, or Corporate Resolution, is a way of documenting a decision made by a Corporation's Board of Directors or Shareholders on behalf of the Corporation. The Corporation might decide to extend a loan to another business, or to vote another officer onto the Board.

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Board Resolution
(Suggested format) (To
be printed on
organization letter
head) CERTIFIED TRUE
COPY OF THE
RESOLUTION PASSED
AT THE MEETING OF
THE BOARD OF
DIRECTORS ...
RESOLVED FURTHER
THAT a copy of the

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above resolution duly certified as true by designated director

Board Resolution (Suggested format)

Sample board resolutions may include a wide range of actions including voting in a new Board member, hiring of new company employees, selling shares of the company, purchasing a patent, and other major decisions. The

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resolution serves as a compliant document and gives the company a written record of the approved decisions.

51 Best Board Resolution Templates & Samples ▶ TemplateLab

Board resolutions record these decisions, such as the changing of ownership structure, voting in of new board members, or the sale

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of company shares. A huge responsibility is placed upon the board of directors when they make major decisions.

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ecf8427e.