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Board Resolution For Closure Of

Sample Board Resolution for Closure of Branch Office A company may decide to

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close any one or more of its branch offices for different reasons, whether the branch office was fully operational or completely non-operational.

Sample Board Resolution for Closure of Branch Office

Board Resolution for Closure of Register of Members Section 91 A company

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generally closes its register of members at any point of time during a fiscal year in order to update the register for reckoning shareholders' entitlements viz. dividends, bonus, or to ascertain eligibility of members to attend the ensuing general meeting AGM/EGM, etc.

Board Resolution for Closure of

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Register of Members Section 91

A board of directors resolution to dissolve corporation business may be done for a variety of reasons, such as retirement, a change in career direction, the company no longer serving its purpose for the owners, or bankruptcy.

Overview of Voluntary Dissolution

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Board of Directors Resolution to Dissolve Corporation

Board Resolution for Closing Bank
Current Account of Company In order to
close a bank account of a company, that
company will have to submit an
application form in the format prescribed
by the bank, generally available at the
branch office of the bank or at its

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website.

Board Resolution for Closing Bank Current Account of Company

Draft Board Resolution for Closing Bank Account of a Company In case a company is maintaining a current account with any bank and it becomes non-operational or for any other reasons

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- the management deems it fit to close the account, then a resolution has to be passed in the meeting of the board of directors of the company for approval on the closure of the bank account.

Draft Board Resolution for Closing Bank Account of a Company

Board Resolution for Closure of Demat

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Account held with _____ (To be obtained
on pre-printed corporate letterhead)

CERTIFIED TRUE COPY OF THE
RESOLUTION PASSED BY THE BOARD OF
DIRECTORS OF _____PRIVATE
LIMITED HELD ON _____ AT THE
REGISTERED OFFICE OF THE COMPANY
AT _____ A. M. /P.M

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Resolution for Closure of Demat Account held with ...

“RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby granted and accorded for striking off the name of the Company under Section 560 of the Companies Act, 1956 and that Mr....., Mr..... and Mr....., Directors of the Company be and are

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hereby jointly and/or severally
authorized to make an application in this
regard to the Registrar of Companies,.....
and that they are also hereby authorized
to sign / execute such Applications,
Affidavits, Indemnity Bonds ...

**Board resolution to close company
[Resolved]**

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templates. Board Resolution Approving
Job Description & Code Of ...

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Author has compiled format of board
resolution and special resolution for
Striking off of Companies name under
section 248 of Companies Act, 2013 with

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the help of relevant sections & rules. ON
THE LETTER HEAD OF THE COMPANY.

Format of board /special resolution for striking off of ...

BOARD OF DIRECTORS' RESOLUTION
ADVISING . DISSOLUTION AND CALLING
SHAREHOLDERS' MEETING . Pursuant to
a duly made and seconded motion, the

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following resolution was adopted by the affirmative and unanimous vote of the Board of Directors of _____ (hereinafter referred to as Corporation).

BOARD OF DIRECTORS' RESOLUTION ADVISING DISSOLUTION AND ...

Board resolution for closing of a bank account CERTIFIED TRUE COPY OF THE

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RESOLUTION PASSED AT THE MEETING
OF THE BOARD OF DIRECTORS OF
(COMPANY NAME) HELD AT THE
REGISTERED OFFICE OF THE COMPANY
AT (ADDRESS) ON (DATE) AT (TIME).

**Top Ten most common sample
board resolution;- iPleaders.**

Board resolution for closing of a bank

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account CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).

Board resolution for closing of a bank account - Board ...

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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 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 the current account

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number [Bank account number] of [Bank Name] is needs to be closed, due to closure of business activity / inoperative from several months.

Board Resolution for closure of bank account - TaxPanda.in

Board Resolution for striking off the name from register of Companies

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“RESOLVED THAT pursuant to the provisions of Section 248(2) of the Companies Act, 2013, (the “Act”) read with Companies (Removal of Names of Companies from the Registrar of Companies) Rules, 2016 and any other applicable provisions of the Act (including any statutory modifications and re-enactments, for the time being ...

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Board Resolution for striking off the name from register ...

Board Resolution. Secretary/Director's Certificate. Affidavit of Business Closure. Process: Complete the above-mentioned requirements. Submit all the documents at the barangay where you are registered. Pay the necessary fees. They

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will receive your requirements and they will give you a Certificate of Closure.

How to Close a Business in the Philippines 2019 (for ...

Board Resolution for Closing Of Bank Account. (To be obtained on pre-printed corporate letterhead) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY

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THE BOARD OF DIRECTORS OF
—————PRIVATE LIMITED HELD ON
————- AT THE REGISTERED OFFICE OF
THE COMPANY AT ——— A. M. /P.M.

Resolution for Closing Of Bank Account - Smart Business ...

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RESOLUTION PASSED BY THE BOARD OF

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DIRECTORS OF KYOTE INTERNET GROUP LIMITED HELD ON THURSDAY the 17TH day of JANUARY, 2018 AT 10.00 A.M. At the registered office of the company at Citam house, Nairobi, the board resolved to close the following non-operational bank accounts of the company with immediate effect.

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