

SAMPLE

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ...TH MEETING OF THE BOARD OF DIRECTORS OF LIMITED, HELD ONDAY, THE ...TH DAY OF ...MONTH..., 20..., AT A.M/P.M. AT ITS REGISTERED OFFICE SITUATED AT (VENUE ADDRESS).

#. To close the current account of the company with bank.

“RESOLVED THAT the Current Account bearing number of the company maintained with Bank, Branch, be closed and the said bank be and is hereby instructed to refund the balance amount lying in the said account in cash/cheque.

RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) be and is hereby severally authorised to sign and execute all such documents, papers or instruments as may be necessary for closure of the said current account of the company and to do all such acts, deeds and things as may be necessary and/or incidental in this regard.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolutions be provided to the bank under the signature of Mr./Ms., Managing Director.”

For Limited

signature

(Name of the Managing Director)

Managing Director

DIN:

Sample Board Resolution For Bank Loan

R Sandford



Sample Board Resolution For Bank Loan:

Adopting the Melody of Phrase: An Psychological Symphony within **Sample Board Resolution For Bank Loan**

In a world consumed by displays and the ceaseless chatter of quick conversation, the melodic elegance and psychological symphony developed by the written term frequently fade in to the background, eclipsed by the constant noise and disturbances that permeate our lives. However, nestled within the pages of **Sample Board Resolution For Bank Loan** a wonderful fictional treasure overflowing with natural thoughts, lies an immersive symphony waiting to be embraced. Constructed by a wonderful musician of language, that interesting masterpiece conducts viewers on an emotional trip, well unraveling the hidden melodies and profound influence resonating within each carefully crafted phrase. Within the depths with this touching examination, we shall investigate the book is main harmonies, analyze its enthralling publishing style, and surrender ourselves to the profound resonance that echoes in the depths of readers souls.

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