

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

Kathleen Armour



Sample Board Resolution For Bank Loan:

This book delves into Sample Board Resolution For Bank Loan. Sample Board Resolution For Bank Loan is a vital topic that must be grasped by everyone, ranging from students and scholars to the general public. This book will furnish comprehensive and in-depth insights into Sample Board Resolution For Bank Loan, encompassing both the fundamentals and more intricate discussions.

1. This book is structured into several chapters, namely:
 - Chapter 1: Introduction to Sample Board Resolution For Bank Loan
 - Chapter 2: Essential Elements of Sample Board Resolution For Bank Loan
 - Chapter 3: Sample Board Resolution For Bank Loan in Everyday Life
 - Chapter 4: Sample Board Resolution For Bank Loan in Specific Contexts
 - Chapter 5: Conclusion
 2. In chapter 1, this book will provide an overview of Sample Board Resolution For Bank Loan. The first chapter will explore what Sample Board Resolution For Bank Loan is, why Sample Board Resolution For Bank Loan is vital, and how to effectively learn about Sample Board Resolution For Bank Loan.
 3. In chapter 2, this book will delve into the foundational concepts of Sample Board Resolution For Bank Loan. The second chapter will elucidate the essential principles that must be understood to grasp Sample Board Resolution For Bank Loan in its entirety.
 4. In chapter 3, the author will examine the practical applications of Sample Board Resolution For Bank Loan in daily life. The third chapter will showcase real-world examples of how Sample Board Resolution For Bank Loan can be effectively utilized in everyday scenarios.
 5. In chapter 4, this book will scrutinize the relevance of Sample Board Resolution For Bank Loan in specific contexts. This chapter will explore how Sample Board Resolution For Bank Loan is applied in specialized fields, such as education, business, and technology.
 6. In chapter 5, the author will draw a conclusion about Sample Board Resolution For Bank Loan. This chapter will summarize the key points that have been discussed throughout the book.
- This book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Sample Board Resolution For Bank Loan.

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