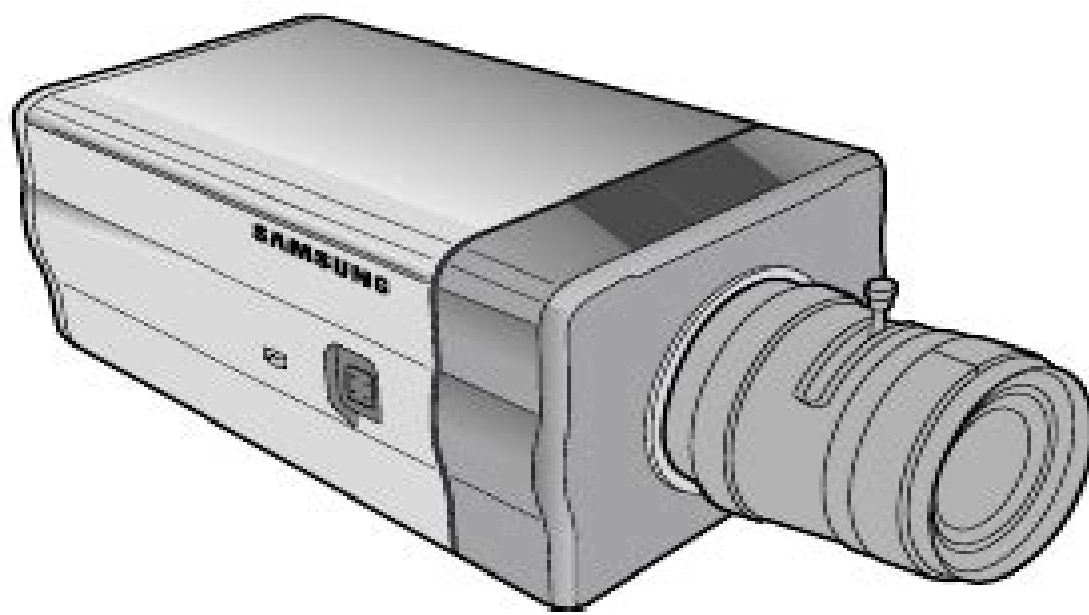


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Michael Brown



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web in order to change the name the memorandum and articles of association of the company will undergo alterations the approval of the members of the company by passing of a special resolution is required for this purpose however central government approval is not required in all cases

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web board resolution for change of name of the company and subsequent alteration of memorandum of association of the company resolved that pursuant to the provisions of section 13 read with rule 29 of companies incorporation rules 2014 and any other applicable provisions of companies act 2013 read with rules thereunder including any