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DECOLVED THAT the Company's Banking Current Assount No.

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).

of the Bank wit account be ret	th address), be closed	and the amount, by way of issuand	if any, lying in the said ce of Bankers' Cheque or ompany.
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DIRECTOR			
ADDRESS:			
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Sample Board Resolution To Close Bank Account

Annelies Wilder-Smith

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Official Gazette Philippines, 1986

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