

ON THE LETTER HEAD OF THE COMPANY

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF [NAME OF COMPANY] HELD ON [DAY DATE TIME] AT [PLACE]

STRIKING OFF THE NAME OF THE COMPANY:

RESOLVED THAT, the consent of the Board of Directors of the company be and is hereby accorded to make an application to Registrar of Companies, Mumbai under provision of section 248(2) of the Companies Act, 2013 for striking off the name of the Company from the Register of Company, subject to approval of the members in the [GENERAL MEETING TYPE AND DATE].

RESOLVED FURTHER THAT any Director of the company be and are hereby, authorized to make an application and to give necessary affidavit and indemnity bond under section 248 of the companies Act, 2013, as per the draft of the same as placed before the meeting duly initialed by the Chairman for the purpose of identification in order to get the name of company struck off from the Register of Companies maintained by the Registrar.

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized to file & sign E- form through Digitally or physically as and when required, for application for striking off the name of the company from the records of Registrar of Companies, Mumbai and to execute and sign all the necessary documents required for this filing and give any information, clarifications, explanations and to do all such acts and deeds as may be required under the Act, to implement the above said resolution and completion of process.

//CERTIFIED TRUE COPY//

FOR [NAME OF COMPANY]

**NAME OF DIRECTOR
DIN
PLACE
DATE**

**NAME OF DIRECTOR
DIN
PLACE
DATE**