

Board resolution for change in name of the company

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).

"RESOLVED THAT pursuant to the provisions of Section 4 (4), 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and the rules framed there under, consent of the Board of Directors of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana and subject to the approval of Shareholders in General Meeting, to change the name of the Company from ABC Private Limited to XYZ Private Limited.

RESOLVED FURTHER THAT Clause 1 of the Memorandum of Association of the Company be substituted by the following: "The Name of the company is XYZ Private Limited.

RESOLVED FURTHER THAT Clause 2 of the Articles of Association of the company be substituted by the following: "The Company" means XYZ Private Limited

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. (___), Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies.

For _____ (Company Name)

DIRECTOR

ADDRESS:

CITY :

STATE :

Board Resolution Business Name Change

**New York (State). Board of Railroad
Commissioners**

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Bourne on Company Law Nicholas Bourne,2013-03-05 An ideal introductory textbook Bourne on Company Law offers a succinct overview of the fundamental areas covered in LLB and GDL courses Clear and easy to follow the book is presented in short sub headed sections for ease of navigation and is thoroughly cross referenced to highlight connections across topics This sixth edition expands on emerging areas such as directors duties and corporate governance as well as offering increased discussion of EU Company Law Written for both law and non law students it offers full case citations and straightforward explanations of all key cases as well as chapter summaries and end of chapter questions to aid student understanding The sixth edition is also supported by a companion website offering self test questions a useful glossary and annotated web links

A Treatise on the Incorporation and Organization of Corporations Thomas Gold Frost,1906 Corporate Meetings, Minutes, and Resolutions Lillian Doris,1929 Containing forms and precedents as well as a commentary upon the legal principles involved in questions requiring corporate action T p Company Law Sir Francis Beaufort Palmer,1905

Business Corporations in New York Frank Hubbard Twyeffort,1918 **Business LAW** Dr. Hemant Babulkar I Dr. Mukul Burghate, Business law which is also referred to as mercantile or commercial law is the group of rules that governs the dealings between individuals or companies involved in commercial matters These laws can be enacted by International or national legislation Agreement Convention This branch of law relates to the liabilities duties and legal rights of individuals or businesses involved in transactions that relate to merchandising sales commerce and trade Business law includes private and public laws as part of civil laws The purpose of this study Material is to present an introduction to the subjects of Business Law for Commerce and Management Students The book contains the syllabus from basics of the subjects going into the intricacies of the subjects All the concepts have been explained with relevant examples and diagrams to make it interesting for the readers An attempt is made here by the experts of TMC to assist the students by way of providing Study Material as per the curriculum with non commercial considerations However it is implicit that these are exam oriented Study Material and students are advised to attend regular lectures in the Institute and utilize reference books available in the library for Indepth knowledge We owe to many websites and their free contents we would like to specially acknowledge contents of website www wikipedia com and various authors whose writings formed the basis for this book We acknowledge our thanks to them At the end we would like to say that there is always a room for improvement in whatever we do We would appreciate any suggestions regarding this study material from the readers so that the contents can be made more interesting and meaningful Readers can email their queries and doubts to our authors on tmcnagpur gmail com We shall be glad to help you immediately Dr Hemant Babulkar I Dr Mukul Burghate Authors *Business Law 2016-2017* J. Scott Slorach,Jason Ellis,2016-07-07 This title contains detailed coverage of partnerships company law taxation EC law and insolvency making the book ideally suited to the Legal Practice Course **Manual of Corporate Management** Thomas Carl Spelling,1919

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The book delves into Board Resolution Business Name Change. Board Resolution Business Name Change is an essential topic that must be grasped by everyone, from students and scholars to the general public. The book will furnish comprehensive and in-depth insights into Board Resolution Business Name Change, encompassing both the fundamentals and more intricate discussions.

1. This book is structured into several chapters, namely:
 - Chapter 1: Introduction to Board Resolution Business Name Change
 - Chapter 2: Essential Elements of Board Resolution Business Name Change
 - Chapter 3: Board Resolution Business Name Change in Everyday Life
 - Chapter 4: Board Resolution Business Name Change in Specific Contexts
 - Chapter 5: Conclusion
 2. In chapter 1, this book will provide an overview of Board Resolution Business Name Change. This chapter will explore what Board Resolution Business Name Change is, why Board Resolution Business Name Change is vital, and how to effectively learn about Board Resolution Business Name Change.
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 5. In chapter 4, the author will scrutinize the relevance of Board Resolution Business Name Change in specific contexts. This chapter will explore how Board Resolution Business Name Change is applied in specialized fields, such as education, business, and technology.
 6. In chapter 5, the author will draw a conclusion about Board Resolution Business Name Change. This chapter will summarize the key points that have been discussed throughout the book.
- The 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 Board Resolution Business Name Change.

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