**<on the letterhead of the company>**

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE <no. of meeting> MEETING OF BOARD OF DIRECTORS OF <name of the company> ON <date> HELD AT <venue of the meeting> AT <time>**

**To apply for removal of the name of the company from Registrar of Companies under section 248 of the Companies Act, 2013**

**“RESOLVED THAT** subject to the approval of members of the company and approval of such other competent authority,the consent of Board of Directors of the Company be and is herebygiven and accorded for making an application for removal of the name of the Company from the records of Registrar of Companies under Section 248 of the Companies Act, 2013 and rules thereof.

**RESOLVED FURTHER THAT** Mr. ……………, Director of the Company, be and is hereby authorized to sign/execute such forms, applications, Affidavits, Indemnity Bonds, letters, declarations and documents as may be required and to do such acts, deeds and things as may be necessary in this regard.

**RESOLVED FURTHER THAT** Mr. ……………, Company Secretary / Chartered Accountant in Practice, be and is hereby authorized to sign/execute and file the application form and such documents as may be required with respect to strike off the name of the Company.”

Certified to be True Copy,

**For ……………………. LIMITED**

**…..……..**

**Name:**

**Designation:**

**DIN:**