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

**CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED AT THE <no. of meeting> EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF <name of the company> ON <date> HELD AT <venue of the meeting> AT <time>**

**To approve the application 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 such competent authority, the consent of Shareholders 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.”

Certified to be True Copy,

**For ……………………. LIMITED**

**…..……..**

**Name:**

**Designation:**

**DIN:**