

#. To approve transfer of bank account to another branch

“RESOLVED THAT the consent of the Board of Directors be and is hereby accorded for transfer of the following bank account of the company to another branch of the bank for ease of operation of the account:

- i) Name of the bank: \_\_\_\_\_ Bank Limited.
- ii) Current account number: \_\_\_\_\_.
- iii) Existing branch: \_\_\_\_\_ branch, branch code: \_\_\_\_\_.
- iv) New branch for transfer: \_\_\_\_\_ branch, branch code: \_\_\_\_\_.

RESOLVED FURTHER THAT Mr./Ms. \_\_\_\_\_, (Title) be and is hereby authorised to sign and submit to the \_\_\_\_\_ Bank all such application forms, documents and papers in writing as may be required in this connection.

RESOLVED FURTHER THAT Mr./Ms. \_\_\_\_\_, (Title) be and is hereby authorised to sign the certified true copy of the above resolutions to be forwarded to \_\_\_\_\_ Bank as and when necessary.”

# Board Resolution For Transfer Of Bank Account

**Raffaela Di Napoli**



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