

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ (Company Name) HELD ON _____ (Day, Date of the Meeting) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT _____ (Address)

The Chairman informed the Board that the Current Account No. _____ maintained with _____ (Bank Name) branch situated at _____ (Address of the Bank) has been **inoperative for quite some time** and it is proposed to close the account with immediate effect.

The Board unanimously resolved as follows:

"RESOLVED THAT the Current A/c No. _____ maintained with _____ (Bank Name) branch situated at _____ (Address of the Bank) **be closed with immediate effect.**

RESOLVED FURTHER THAT _____ (Name of Authorized Signatory whether Directors or Any other Person authorized by the Board) **be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account.**

RESOLVED FURTHER THAT a copy of this resolution be forwarded to the Bank for their records and necessary action."

****Certified True Copy****

For ABC Private Limited

Director Name
Director
DIN: XXXXXXXXX

Director Name
Director
DIN:XXXXXXXX

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E Durkheim



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