

## ***Board Resolution Change Of Name***

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### **Board Resolution Change Of Name**

Format of board resolution for the change in name of the company. Thus, company has a proposal to change its name to " \_\_\_\_\_ PRIVATE LIMITED". After some discussion, the following resolution was passed: " RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded for applying to the Registrar of Companies,...

### **Format of board resolution for the change in name of the ...**

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).

### **Board resolution for change in name of the company - Board ...**

The procedure for altering name clause of Memorandum and Articles of Association of the company is being given herein under: 2.1 Decision to be taken for change in name by the Board. The Board of directors of a company should first consider the need and reason for changing name of the company.

### **BOARD RESOLUTION FOR NAME CHANGE - CAclubindia**

The change of name of Company would result in alteration of Name Clause of its Memorandum of Association which requires approval of shareholder's by way of a special resolution. The Articles of Association of the Company would also be consequently amended. The Board accordingly recommends passing the Special resolutions.

### **Board resolution for name change - caclubindia.com**

Board Resolution for change of Company Name. "RESOLVED THAT pursuant to the provisions of Section 4 (4) 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 subject to the approval of the Registrar of Companies,...

### **Board Resolution for change of Company Name - Google Groups**

Draft Board Resolution for Change of Name. After that an application shall be filed in Form No.INC.24 along with the fee for change in the name of the company and a new certificate of incorporation in Form No.INC.25 shall be issued to the company consequent upon change of name.

### **Draft Board Resolution for Change of Name - Corporate Laws**

The change of name comes into effect from the date the Companies Office issues a new certificate of incorporation recording the change. using this template. The User Notes and the statements in the footer below (all marked in red) are included to assist in the preparation of this document.

### **Name change resolution template - simmonds stewart**

SHAREHOLDERS' RESOLUTION . CHANGING NAME OF CORPORATION . A (Regular/Special) meeting of the shareholders of \_\_\_\_\_, Inc. was held at the corporation's principal offices at \_\_\_\_\_ and called to order at \_\_\_\_\_m. pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

### **SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION**

Use this form to notify Companies House of a special resolution on change of company name. Documents. Special resolution on change of name. Details. This form is for use by public limited companies or private companies who choose to hold annual general meetings or general meetings for the purpose of a special resolution.

### **Give notice of a special resolution on change of name - GOV.UK**

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boardroom.

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