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board resolution certified copy of an extract from the minutes of the meeting of the board of directors of (name of the company) held at the registered office of the company at (address of the company) on (date).“we hereby certify that the following resolution of the board of directors (name of the company), was passed at a meeting of the board held on (date) and has been duly recorded in ...

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Board Resolution for Closure of Branch Office | CorporateCases Board Resolution For Closing Bank Account If a company is maintaining any Current Account(s) with any Bank(s) and it becomes non-operational or for any other reasons and the Board of Directors thinks it fit to close such account, then a resolution may be passed in the Board Meeting ...

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BOARD OF DIRECTORS' RESOLUTION ADVISING DISSOLUTION AND ...

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