

Board Resolution Change Of Name

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Board Resolution Change Of Name Formats of board resolution for change of company name are given hereunder for your reference—. SAMPLE #1. (In case of Unlisted Company) To Approve the Change of Name of the Company. “RESOLVED THAT pursuant to the provisions of sections 4, 5, 13, 14, 15 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed thereunder read with the provisions of the Memorandum and Articles of Association of the company and subject to the approval of the members of the ... Board Resolution for Change of Name of the Company (Format) Give notice of a

special resolution on change of name Use this form to notify Companies House of a special resolution on change of company name. Published 1 October 2009 Give notice of a special resolution on change of name - GOV.UK Board Resolution for name change of company is must. Company can change name by conducting a board meeting and pass Board Resolution. There are two type of board resolution one is regular board resolution and second is special board resolution to change company name. Board Resolution for Name change of company : Free Download A company can change its name after obtaining approval from its board of directors, shareholders and central government. In order to change the name, the

memorandum and articles of association of the company will undergo alterations. The approval of the members of the company by passing of a special resolution is required for this purpose. Special Resolution for Change of Name of the Company (Format) 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). "RESOLVED THAT pursuant to the provisions of Section 4 (4), 13 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 the rules framed there under ... Board resolution for change in name of the company - Board ... Board Resolution for Changing Name of the Company October 11, 2019 A Certified true copy of the Resolution passed at the board meeting of Directors of (Company Name), (CIN: XXXXXXXX) Held on the (Day) at the Registered office of the Company at (Address of the Company) on (Date) at (Time) Board Resolution for Changing Name of the Company AKT ... Inform Direct provide a free template written special resolution for change of name for you to complete and circulate to all company members eligible to vote. 2 Provision in the articles of association For some companies seeking to authorise a change of

name, an alternative approach may be available. Company name change: how to change your company 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 Draft Board Resolution for Change of Name - Corporate Laws Give notice of a special, written or ordinary resolution; Give notice of a special resolution on change of name; Change a company name (NM01) Forms to update shares Give notice of a written special resolution on change of name Use this form to give notice of an

unconditional change of name by resolution. Published 23 September 2014 Last updated 9 March 2015 — see all updates Change a company name (NM01) - GOV.UK A Special Resolution is passed by 75% majority of the eligible members of the company agreeing to it. After the Special Resolution to change the company name has been passed, it must be filed at Companies House together with Form NM01. Change of Company Name by Permission Given in the Company's Articles of Association Written Special Resolution to Change Company Name Template ... The biggest part of the board resolution template is the area to place what topics need to be decided on and what actions the company will take to resolve them. At the end of the

document, each member of the board signs and dates their name. Some board resolution samples may also include a place where they can print their name. Board Resolution Templates - 4+ Samples for Word and PDF resolution to change name of company in bank after obtaining " Fresh certificate of incorporation consequent upon change of name of company" ... , actions as may be deemed expedient by them to give effect to this resolution for and on behalf of the Board of Directors of the Company." ... resolution to change name of company in bank after ... The most common procedure set out in company articles to change the company name is by board resolution. However it is essential to check the articles of association to see

what is specified. Following the procedure to change the company name, the company will need to file the appropriate form with Companies House. Board Minutes Change of Company Name by Provisions in ... There are some statutory changes that requires a special resolution, such as change/alteration of any provision in the memorandum and articles of association of a company, changing the name of a company, the voluntary winding of a company etc. Resolution of a Company or Board of Directors Step 1 : Decision For Change LLP Name Any Limited Liability Partnership Firm can change its name with mutual decision of partners. Some times LLP agreement have clause about Change LLP Name.

However where LLP agreement is silent about name change then with consent of partners, proceeding can be done. LLP Name Change Procedure | Board Resolution | Consent ... 10 August 2010 Specimen of Board Resolution for Change of the name of the Company RESOLVED THAT pursuant to the provisions of section 31 of the Companies Act, 1956 and subject to the approval of the ROC and the members at the General Meeting the name of the Company be changed from KW Limited to AW Limited. BOARD RESOLUTION FOR NAME CHANGE [Resolved] It is for these reasons that a name change is proposed. References . 1. Bulletin of the Faculty of Medicine 1950-1951. Announcement of the School of Dental and Oral

Surgery of the Faculty of Medicine . 2. Minutes of the Meeting of the Trustees of Columbia University on October 1, 1923 . 3.

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