

Board Resolution to Authorize the Director as Signing

Authority

An Extract from the Minutes of the Board Meeting Held on Monday 1st November 2010 at our Registered Off Flat No.5, Moogambiga Apartments, 7c, Srinivasa Avenue, R.A.Puram, Chennai- 600 028.

RESOLVED FURTHER that the Director of the company Mr. V. MuniBalaji be authorized to sign all the statutory forms, filings, returns and all those documents with ref to the government dealings in terms of VAT, EXCISE, SERVICE TAX, TAX RETURNS etc as he is being entrusted with substantial powers that are required for running the company.

Services Pvt Ltd.

For Ace Innovative Engineering

1. Director

2. Director

Board Resolution Granting Signature Authorized Signatory

Xiaolong Qi



Board Resolution Granting Signature Authorized Signatory:

Uncover the mysteries within its enigmatic creation, Discover the Intrigue in **Board Resolution Granting Signature Authorized Signatory** . This downloadable ebook, shrouded in suspense, is available in a PDF format (PDF Size: *). Dive into a world of uncertainty and anticipation. Download now to unravel the secrets hidden within the pages.

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