

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, consent of the Board of Directors of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana and subject to the approval of Shareholders in General Meeting, to change the name of the Company from ABC Private Limited to XYZ Private Limited.

RESOLVED FURTHER THAT Clause 1 of the Memorandum of Association of the Company be substituted by the following: "The Name of the company is XYZ Private Limited.

RESOLVED FURTHER THAT Clause 2 of the Articles of Association of the company be substituted by the following: "The Company" means XYZ Private Limited

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. (___), Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies.

For _____ (Company Name)

DIRECTOR

ADDRESS:

CITY :

STATE :

Board Resolution Business Name Change

Lingsheng Yao



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Table of Contents Board Resolution Business Name Change

1. Understanding the eBook Board Resolution Business Name Change
 - The Rise of Digital Reading Board Resolution Business Name Change
 - Advantages of eBooks Over Traditional Books
2. Identifying Board Resolution Business Name Change
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Board Resolution Business Name Change
 - User-Friendly Interface
4. Exploring eBook Recommendations from Board Resolution Business Name Change
 - Personalized Recommendations
 - Board Resolution Business Name Change User Reviews and Ratings
 - Board Resolution Business Name Change and Bestseller Lists

5. Accessing Board Resolution Business Name Change Free and Paid eBooks
 - Board Resolution Business Name Change Public Domain eBooks
 - Board Resolution Business Name Change eBook Subscription Services
 - Board Resolution Business Name Change Budget-Friendly Options
6. Navigating Board Resolution Business Name Change eBook Formats
 - ePub, PDF, MOBI, and More
 - Board Resolution Business Name Change Compatibility with Devices
 - Board Resolution Business Name Change Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Board Resolution Business Name Change
 - Highlighting and Note-Taking Board Resolution Business Name Change
 - Interactive Elements Board Resolution Business Name Change
8. Staying Engaged with Board Resolution Business Name Change
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Board Resolution Business Name Change
9. Balancing eBooks and Physical Books Board Resolution Business Name Change
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Board Resolution Business Name Change
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Board Resolution Business Name Change
 - Setting Reading Goals Board Resolution Business Name Change
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Board Resolution Business Name Change
 - Fact-Checking eBook Content of Board Resolution Business Name Change
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
- Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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