

## Board Resolution For Closure Of Company

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### **Board Resolution For Closure Of**

Sample Board Resolution for Closure of Branch Office A company may decide to close any one or more of its branch offices for different reasons, whether the branch office was fully operational or completely non-operational.

### **Sample Board Resolution for Closure of Branch Office**

Board Resolution for Closure of Register of Members Section 91 A company generally closes its register of members at any point of time during a fiscal year in order to update the register for reckoning shareholders' entitlements viz. dividends, bonus, or to

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ascertain eligibility of members to attend the ensuing general meeting AGM/EGM, etc.

## **Board Resolution for Closure of Register of Members Section 91**

A board of directors resolution to dissolve corporation business may be done for a variety of reasons, such as retirement, a change in career direction, the company no longer serving its purpose for the owners, or bankruptcy. Overview of Voluntary Dissolution

## **Board of Directors Resolution to Dissolve Corporation**

Board Resolution for Closing Bank Current Account of Company  
In order to close a bank account of a company, that company will have to submit an application form in the format prescribed by the bank, generally available at the branch office of the bank or at its website.

## **Board Resolution for Closing Bank Current Account of Company**

Draft Board Resolution for Closing Bank Account of a Company  
In case a company is maintaining a current account with any bank and it becomes non-operational or for any other reasons - the management deems it fit to close the account, then a resolution has to be passed in the meeting of the board of directors of the company for approval on the closure of the bank account.

## **Draft Board Resolution for Closing Bank Account of a Company**

Board Resolution for Closure of Demat Account held with \_\_\_\_\_  
(To be obtained on pre-printed corporate letterhead) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF \_\_\_\_\_PRIVATE LIMITED HELD ON \_\_\_\_\_ AT THE REGISTERED OFFICE OF THE COMPANY AT \_\_\_\_\_ A. M. /P.M

## **Resolution for Closure of Demat Account held with ...**

“RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby granted and accorded for striking off the name of the Company under Section 560 of the Companies

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Act, 1956 and that Mr....., Mr..... and Mr....., Directors of the Company be and are hereby jointly and/or severally authorized to make an application in this regard to the Registrar of Companies..... and that they are also hereby authorized to sign / execute such Applications, Affidavits, Indemnity Bonds ...

## **Board resolution to close company [Resolved]**

54+ Notice Samples; 9+ Sample Corporate Resolution Forms; Our team has made the samples for every decision that may be taken in a board meeting. With a huge collection in our database coming absolutely free, you are surely going to appreciate our efforts in streamlining in your business. You may also see board meeting agenda templates. Board Resolution Approving Job Description & Code Of ...

## **FREE 7+ Board Resolution Samples in PDF | MS Word**

Author has compiled format of board resolution and special resolution for Striking off of Companies name under section 248 of Companies Act, 2013 with the help of relevant sections & rules. ON THE LETTER HEAD OF THE COMPANY.

## **Format of board /special resolution for striking off of ...**

BOARD OF DIRECTORS' RESOLUTION ADVISING . DISSOLUTION AND CALLING SHAREHOLDERS' MEETING . Pursuant to a duly made and seconded motion, the following resolution was adopted by the affirmative and unanimous vote of the Board of Directors of \_\_\_\_\_ (hereinafter referred to as Corporation).

## **BOARD OF DIRECTORS' RESOLUTION ADVISING DISSOLUTION AND ...**

Board resolution for closing of a bank account 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).

## **Top Ten most common sample board resolution;- iPleaders.**

Board resolution for closing of a bank account CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE

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BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).

## **Board resolution for closing of a bank account - Board ...**

A Board Resolution, or Corporate Resolution, is a way of documenting a decision made by a Corporation's Board of Directors or Shareholders on behalf of the Corporation. The Corporation might decide to extend a loan to another business, or to vote another officer onto the Board.

## **Free Board Resolution | Free to Print, Save & Download**

Board Resolution CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF [Name of Company], HELD ON [Date], AT [Address]. The Director Mr./Mrs. [Name of Director], informs to the board that the current account number [Bank account number] of [Bank Name] is needs to be closed, due to closure of business activity / inoperative from several months.

## **Board Resolution for closure of bank account - TaxPanda.in**

Board Resolution for striking off the name from register of Companies "RESOLVED THAT pursuant to the provisions of Section 248(2) of the Companies Act, 2013, (the "Act") read with Companies (Removal of Names of Companies from the Registrar of Companies) Rules, 2016 and any other applicable provisions of the Act (including any statutory modifications and re-enactments, for the time being ...

## **Board Resolution for striking off the name from register**

...

Board Resolution. Secretary/Director's Certificate. Affidavit of Business Closure. Process: Complete the above-mentioned requirements. Submit all the documents at the barangay where you are registered. Pay the necessary fees. They will receive your requirements and they will give you a Certificate of Closure.

## **How to Close a Business in the Philippines 2019 (for ...**

Board Resolution for Closing Of Bank Account. (To be obtained

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on pre-printed corporate letterhead) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ————PRIVATE LIMITED HELD ON ———— AT THE REGISTERED OFFICE OF THE COMPANY AT ——— A. M. /P.M.

### **Resolution for Closing Of Bank Account - Smart Business**

...

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KYOTE INTERNET GROUP LIMITED HELD ON THURSDAY the 17TH day of JANUARY, 2018 AT 10.00 A.M. At the registered office of the company at Citam house, Nairobi, the board resolved to close the following non-operational bank accounts of the company with immediate effect.

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