

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ LIMITED HELD ON ____ DAY OF _____ AT _____ STARTED AT _____ AM/ PM AND CONCLUDED AT _____ AM/PM

TAKEOVER OF THE WHOLE OF ASSETS & LIABILITIES OF _____ LIMITED

The Chairman of the Company discussed the matter of takeover of assets and liabilities of _____.

The Board discussed the matter and following resolution was unanimously passed:

“RESOLVED THAT the consent of Board of Director of the Company be and is hereby given to takeover the whole assets and liabilities of the _____ Limited with effect from _____.”

“RESOLVED FURTHER THAT an agreement entered between the Company and _____ Limited as per the draft thereof submitted to this meeting for the purpose of Identification, duly initialed by the Chairman for the purpose of identification be and is hereby considered and approved.”

“RESOLVED FURTHER THAT the Company to approach the various government departments including but not limited to Goods and Service Tax, Registrar of Companies, Financial Institutions, Banks, Labour Department and other concern authorities etc. to give effect to the aforesaid takeover.”

“RESOLVED FURTHER THAT Mr. _____, Director of the Company be and is hereby authorized to represent the Company before the any authority and take all steps including negotiating with the landlord and finalizing the Agreement, signing of all legal and other relevant documents for and on behalf of the Company and getting the same registered at appropriate authority in order to give effect to the above.”

“RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to provide certified true copy of this resolution to any authority as and when required.”

Certified True Copy

For _____ Limited

Director

DIN

Address