

Board Resolution Business Name Change

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Board Resolution Business Name Change

Board Resolution for Change of Name of the Company (Format)

The obtaining of the approvals from the board of directors and shareholders of the company are the first steps in order to change the name of the company. Any change in the name of a company shall be subject to the provisions of sub-sections (2) and (3) of section 4 of the Companies Act, 2013.

Board Resolution for Change of Name of the Company (Format)

Board Resolution for Changing Name of the Company. October 12, 2019. 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)

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on (Date) at (Time) “RESOLVED THAT pursuant to the provisions of Subsection 4 of Section 4, Section 13, Company incorporation Rules, and other applicable provisions, if any, of the Companies Act, 2013 ...

Board Resolution for Changing Name of the Company AKT

...

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-name-change-in-bank-account 2/6

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RESOLUTION OF BOARD OF DIRECTORS OF (SAMPLE OF PARENT COMPANY'S BOARD

RESOLUTION) ... resolution Name Change - FENW Special

Resolution of the Shareholders Change of Name RESOLUTION TO

CHANGE PRINCIPAL OFFICE

Board Resolution For Name Change In Bank Account ...

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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-

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enactment thereof for the time being in force) and the rules framed there under ...

Board resolution for change in name of the company - Board ...

SHAREHOLDERS' RESOLUTION . CHANGING NAME OF CORPORATION . A (Regular/Special) meeting of the shareholders of _____, Inc. was held at the corporation's principal offices at _____ and called to order at _____ .m. pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

Legal form: SHAREHOLDERS' RESOLUTION CHANGING NAME OF ...

The change of name of Company would result in alteration of Name Clause of its Memorandum of Association which requires approval of shareholder's by way of a special resolution. The Articles of Association of the Company would also be consequently amended. The Board accordingly recommends passing the Special resolutions.

Board resolution for name change [Resolved]

Since the change in name of the company also requires amendment in various documents of the company viz., Memorandum and Articles of Association, letter head, invoices, etc., it is advisable to pass special resolutions for alteration of respective clauses of Memorandum and Articles of Association and the Board shall have general authority to make necessary corrections in all the documents wherever it is required to reflect the new name of the company.

BOARD RESOLUTION FOR NAME CHANGE [Resolved]

Accordingly, the Extraordinary General meeting convened to seek the approval of the Members for change in name of the company. Members are requested to please approve the same. None of the...

Board Resolution for change of Company Name - Google Groups

U.S. Small Business Administration RESOLUTION OF BOARD OF

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DIRECTORS OF (1) RESOLVED, that the officers of _____ (hereinafter referred to as "Organization") named below, or any one of them, or their, or any one of their, duly elected or appointed successors in office, be and they are hereby

RESOLUTION OF BOARD OF DIRECTORS OF

At the meeting, members who collectively hold at least 75% of the voting rights must agree to the resolution to change the company name. A copy of the resolution has to be submitted to ACRA within 14 days of its passing. This may be done online through BizFile+ ("Notice of Resolution" transaction). Your company name change will be updated after the resolution has been filed with ACRA.

How to Change the Name of Your Singapore Company ...

A corporate resolution documents actions and decisions of a corporation's board of directors. Basically, anything the corporate board does must be put in the form of a resolution. The purpose of these resolutions is to create documents that hold the board accountable and that show licensing boards and state and federal regulators (including the ...

What to Include in a Corporate Resolution

Request Letter for Change of Company Name in Bank Account. This is the template of a covering letter from the company to its banker, wherein the company is requesting the bank to change the name of the company in the records of the bank for the account of the company maintained with that bank. The letter has to be printed on the letterhead of the company and will be submitted to the bank duly signed along with supporting documents as evidence of the name change.

Request Letter for Change of Company Name in Bank Account

A corporate resolution is a type of corporate action. It typically comes in the form of an official document. The document is a corporate resolution template. Then the board of directors of the corporation will vote on the resolution. Sometimes, the resolution can also come in the form of a "corporate action."

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37 Printable Corporate Resolution Forms ► TemplateLab

For instance, to change the name of a company, you need a special kind of resolution which can only get approved with at least 75% of the votes. It's also important to familiarize yourself with the types of resolutions required by the Corporate Act on specific issues and how these apply to your own company.

51 Best Board Resolution Templates & Samples ► TemplateLab

To change a geographical distinction that is no longer relevant. To identify with the community more clearly. To avoid confusion by having the same name as another church. To reflect the merging with another church. Changing the name of a nonprofit organization is not just an internal decision made by the Church Board of Directors.

Name Change Resolution - Free Church Forms

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of COMPANY NAME, a corporation duly formed pursuant to the laws of the state of YOUR STATE and that the foregoing is a true record of a resolution duly adopted at a meeting of the DIRECTORS/MEMBERS and that said meeting was held in accordance with state ...

Sample Corporate Resolution to Adopt a Trade Name ...

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.

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