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Board Resolution  
For Closure Of  
Company

# **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

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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

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## Board Resolution For Closure Of Company

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

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

# Online Library Board Resolution For Closure Of Company

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**

# Online Library Board Resolution

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**



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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

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For Closure Of  
Company

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

Online Library  
Board Resolution  
For Closure 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

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Board Resolution  
For Closure Of  
Company

off the name of the  
Company under  
Section 560 of the  
Companies 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,

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Indemnity Bonds ...

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

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samples for every  
decision that may be  
taken in a board  
meeting. With a huge  
collection in our  
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are surely going to

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Description & Code Of  
...

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Author has compiled  
format of board  
resolution and special  
resolution for Striking

# Online Library Board Resolution For Closure Of

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'**

Online Library  
Board Resolution  
For Closure Of  
Company

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**



# Online Library Board Resolution For Closure Of ...

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).

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Board Resolution  
For Closure Of  
**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 BOARD OF  
DIRECTORS OF  
(COMPANY NAME)  
HELD AT THE  
REGISTERED OFFICE  
OF THE COMPANY AT  
(ADDRESS) ON (DATE)  
AT (TIME).

# Online Library Board Resolution For Closure Of

## **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

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onto the Board.

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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],

# Online Library Board Resolution For Closure Of Company

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

# Online Library Board Resolution

For Closure 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 ...

# Online Library Board Resolution For Closure Of

## **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

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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 on pre-printed corporate letterhead) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF



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Board Resolution  
For Closure 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

# Online Library Board Resolution

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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Board Resolution  
For Closure Of  
cd98f00b204e9800998  
ecf8427e.  
Company