

(Corporate letterhead)

Board Resolution for Closing of Bank Account

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ----- HELD ON ----- AT THE REGISTERED OFFICE OF THE COMPANY AT ---- A. M. /P.M

“RESOLVED THAT the Company’s Banking Current Account No _____ with (Name of the Bank with address) , be closed and the amount, if any, lying in the said account be returned to the Company by way of issuance of Bankers’ Cheque payable at or transfer to other Current Account in the name of the Company, and the following Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things and to sign all such documents, papers and writing as may be necessary in this regard.

RESOLVED FURTHER THAT Sh. _____, Director be and is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the closure of the said Account.”

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be forwarded to the Bank for necessary action at their end.”