

SAMPLE

//Certified True Copy//

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ...TH MEETING OF THE BOARD OF DIRECTORS OF LIMITED, HELD ONDAY, THE ...TH DAY OF ...MONTH..., 20..., AT A.M./P.M. AT ITS REGISTERED OFFICE SITUATED AT (VENUE ADDRESS).

#. To close the current account of the company with bank.

“RESOLVED THAT the Current Account bearing number of the company maintained with Bank, Branch, be closed and the said bank be and is hereby instructed to refund the balance amount lying in the said account in cash/cheque.

RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) be and is hereby severally authorised to sign and execute all such documents, papers or instruments as may be necessary for closure of the said current account of the company and to do all such acts, deeds and things as may be necessary and/or incidental in this regard.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolutions be provided to the bank under the signature of Mr./Ms., Managing Director.”

For Limited

signature

(Name of the Managing Director)

Managing Director

DIN:

Sample Of Board Resolution To Close Bank Account

S Ashworth



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The Corporate Records Handbook Anthony Mancuso, 2022-07-04 Keep your corporate status and avoid personal liability Incorporating your business is an important first step in obtaining limited liability status To keep that status you must observe a number of legal formalities including holding and documenting shareholder and director meetings Meeting minutes are the primary paper trail of a corporation s legal life and *The Corporate Records Handbook* provides all the instructions and forms you need to prepare them Minutes forms include Notice of Meeting Shareholder Proxy Minutes of Annual Shareholders Meeting Minutes of Annual Directors Meeting Waiver of Notice of Meeting and Written Consent to Action Without Meeting You ll also find more than 75 additional resolutions that let you elect S corporation tax status adopt pension and profit sharing plans set up employee benefit plans amend articles and bylaws borrow or lend money authorize bank loans authorize a corporate line of credit purchase or lease a company car and more With Downloadable Forms All forms are available for download instructions inside the book

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Legal Guide for Starting & Running a Small Business Fred S. Steingold, David Steingold, 2021-04-27 The all in one business law book Whether you re just starting a small business or your business is already up and running legal questions crop up on an almost daily basis Ignoring them can threaten your enterprise but hiring a lawyer to help with routine issues can devastate the bottom line The Legal Guide for Starting Running a Small Business has helped more than a quarter million entrepreneurs and business owners master the basics including how to raise start up money decide between an LLC or other business structure save on business taxes get licenses and permits choose the right insurance negotiate contracts and leases avoid problems if you re buying a franchise hire and manage employees and independent contractors attract and keep customers and get paid on time and limit your liability and protect your personal assets This new edition explains how to do all of these things taking into account coronavirus implications Whether you re a sole proprietor or an LLC or corporation a one person business operating out of your home or a company with a large staff leasing space this book will help you start and run a successful business The 17th edition is completely updated with the latest business tax rules and best practices for running a home based business

Legal Guide for Starting & Running a Small Business Stephen Fishman, 2023-04-05 The all in one business law book Whether you re just starting a small business or your business is already up and running legal questions come up on an almost daily basis Ignoring them can threaten your enterprise but

hiring a lawyer to help with routine issues can devastate the bottom line The Legal Guide for Starting Running a Small Business has helped more than a quarter million entrepreneurs and business owners master the basics including how to raise start up money decide between an LLC or other business structure save on business taxes get licenses and permits choose the right insurance negotiate contracts and leases avoid problems if you re buying a franchise hire and manage employees and independent contractors attract and keep customers and get paid on time and limit your liability and protect your personal assets Whether you re a sole proprietor or an LLC or corporation a one person business operating out of your home or a larger company with staff this book will help you start and run a successful business **Official Gazette**

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Academic Foundation`s Bulletin on Money, Banking and Finance Volume -50 Analysis, Reports, Policy Documents Editor : Sona Kapila,2004

Corporations and Other Business Organizations Linda O. Smiddy,Lawrence A. Cunningham,2010 Rev ed of Corporations and other business organizations Larry D Soderquist Linda O Smiddy Lawrence A Cunningham

Balance of Payments Statistics Yearbook, 2011 International Monetary Fund. Statistics Dept.,2011-11-29 Composed of international economic transactions data BOPS delivers critical statistical information that covers total goods services income and current transfers an economy receives from or provides to the rest of the world capital transfers and changes in each economy s external financial claims and liabilities tables featuring area and world totals of balance of payments and IIP components and aggregates The IMF Balance of Payments Statistics contains over 200 000 quarterly and annual time series data The data include aggregate as well as detailed information in the form of analytical and standard component presentations for countries Additional documentation is included with descriptions of methodologies compilation practices and data sources used by individual member countries in compiling their balance of payments and international investment position statistics

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Handbook on the Law of Small Business Enterprises John Harvey Williamson,1993

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In a global defined by information and interconnectivity, the enchanting power of words has acquired unparalleled significance. Their ability to kindle emotions, provoke contemplation, and ignite transformative change is truly awe-inspiring. Enter the realm of "**Sample Of Board Resolution To Close Bank Account**," a mesmerizing literary masterpiece penned by way of a distinguished author, guiding readers on a profound journey to unravel the secrets and potential hidden within every word. In this critique, we shall delve into the book's central themes, examine its distinctive writing style, and assess its profound affect the souls of its readers.

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