XXXX XXXXXXX PRIVATE LIMITED

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XXXX HOURS AT THE REGISTERED OFFICE OF THE COMPANY

Conversion of the Company into a limited liability partnership

"RESOLVED THAT, subject to the consent of all the shareholders and the approval of the Registrar, the consent of the Board be and is hereby accorded to convert the Company into a limited liability partnership under the Limited Liability Partnership Act, 2008, under the proposed name M/s XXXX XXXXXXX LLP or such other name as the Registrar may approve.

RESOLVED FURTHER THAT Mr. / Ms. XXXX XXXXXXX, Director (DIN XXXXXXXX), be and is hereby authorised to apply for reservation of the name, file the application for conversion with the statement of assets and liabilities and other documents, and do all acts necessary to give effect to this resolution."

Certified to be true
For XXXX XXXXXXX Private Limited

(Signature) _____ XXXX XXXXXXX, Director, DIN XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX