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

Application for striking off the name of the Company from the Register of Companies

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to make an application to the Registrar of Companies under section 248 of the Companies Act, 2013 and the rules made under it, for striking off the name of the Company from the Register of Companies.

RESOLVED FURTHER THAT Mr. / Ms. XXXX XXXXXXX, Director (DIN XXXXXXXX), be and is hereby authorised to make the application in Form STK-2 and to furnish the affidavits and indemnity bond required, as per the drafts placed before the meeting and initialled by the Chairperson for identification.

RESOLVED FURTHER THAT Mr. / Ms. XXXX XXXXXXX be and is hereby authorised to sign and submit all documents, declarations and undertakings, to give any information or clarification the Registrar may require, and to 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