**XXXX XXXXXXX LLP** *LLP Name*

LLPIN: XXX-XXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX · Email: XXXX@XXXX.XXX

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## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE PARTNERS AT THEIR MEETING HELD ON XX.XX.XXXX AT XX:XX XX

### Appointment of Mr / Ms XXXX XXXXXXX as Designated Partner

"RESOLVED THAT pursuant to the Limited Liability Partnership Act, 2008 and the rules made under it, and clause XX of the LLP agreement dated XX.XX.XXXX, Mr / Ms XXXX XXXXXXX *name* (DPIN / DIN: XXXXXXXX), residing at XXXX XXXXXXX, XXXXXX - XXXXXX, who has given consent to act as a designated partner, be and is hereby *admitted as a partner and* appointed as a Designated Partner of the LLP with effect from XX.XX.XXXX.

RESOLVED FURTHER THAT the LLP agreement be amended to record the admission, contribution and profit share of the new partner *where applicable*, and Mr / Ms XXXX XXXXXXX, Designated Partner (DPIN / DIN: XXXXXXXX), be and is hereby authorised to file the notice in Form 4 *and the changed LLP agreement in Form 3* with the Registrar and to do all acts necessary to give effect to this resolution."

Certified true copy · For **XXXX XXXXXXX LLP**

*(Signature)* _____ XXXX XXXXXXX - Designated Partner, DPIN / DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX