XXXX XXXXXXX PRIVATE LIMITED

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

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS HELD ON XX.XX.XXXX AT XXXX HOURS AT THE REGISTERED OFFICE OF THE COMPANY

Application for strike off of the name of the Company under section 248 of the Companies Act, 2013

"RESOLVED THAT pursuant to section 248(2) of the Companies Act, 2013 read with the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016, and the Company not having carried on any business or operation for a period of XXXX immediately preceding financial years, the consent of the Members be and is hereby accorded to the Board of Directors to apply in Form STK-2 to the Registrar of Companies for striking off the name of the Company, XXXX XXXXXXX Private Limited (CIN XXXXXXXXXXXXXXXXXXXXX), from the Register of Companies.

RESOLVED FURTHER THAT the Board be and is hereby authorised to execute indemnity bonds, affidavits and declarations, file Form STK-2 and other forms, give any information the Registrar may require, settle all liabilities, and do all acts necessary to give effect to this resolution.

RESOLVED FURTHER THAT Mr. / Ms. XXXX XXXXXXX, Director (DIN XXXXXXXX), be and is hereby specifically authorised to make the application and sign all documents for it, and that a certified copy of this resolution be filed with the Registrar."

For XXXX XXXXXXX Private Limited

(Signature) _____ XXXX XXXXXXX, Director, DIN XXXXXXXX

Place: XXXXXX · Date: XX.XX.XXXX