

BOARD RESOLUTION APPROVING CHANGE OF ADDRESS OF REGISTERED OFFICE

[COMPANY'S NAME]

SUBMITTED [DATE]

CHANGE OF LOCATION OF THE REGISTERED OFFICE

BE IT RESOLVED:

THAT the registered office of [COMPANY'S NAME] shall be changed to [SPECIFY] from the original [SPECIFY]:

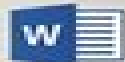
THAT, the person authorized and directed to forward Form [SPECIFY] to [GOVERNMENT AGENCY], as deemed required by Section [SPECIFY SECTION] of [COUNTRY CORPORATIONS ACT/LAW], shall be [NAME], [TITLE] and [TITLE] of the Corporation.

RESOLVED FURTHER, that board members and officers of [COMPANY'S NAME] are, and each acting alone, are given authority to take further actions as deemed required, practical, and appropriate for the execution of this foregoing resolution and amendment, and prior actions taken by them are therefore be ratified; and

We, whose signatures are affixed hereunder, do hereby certify that [COMPANY'S NAME], which comprises [NUMBER] members, constituting quorum, had attended a meeting duly and regularly called and held this [NTH] day of [MONTH], [YEAR], and that the foregoing Resolution was confirmed during the meeting by a total number of [NUMBER] votes in affirmation, and a total number of [NUMBER] votes in disagreement.

IN LIEU THEREOF, PURSUANT TO [COUNTRY CORPORATIONS ACT/LAW], DIRECTORS OF THE CORPORATION ARE HEREBY ADOPTING THE ABOVE RESOLUTIONS.

DIRECTOR



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**American Bar Association. House of
Delegates, Center for Professional
Responsibility (American Bar
Association)**

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Robert's Rules of Order Newly Revised, 12th edition Henry M. Robert III, Daniel H. Honemann, Thomas J. Balch, 2020-08-25 The only current authorized edition of the classic work on parliamentary procedure now in a new updated edition Robert's Rules of Order is the recognized guide to smooth orderly and fairly conducted meetings This 12th edition is the only current manual to have been maintained and updated since 1876 under the continuing program established by General Henry M Robert himself As indispensable now as the original edition was more than a century ago Robert's Rules of Order Newly Revised is the acknowledged gold standard for meeting rules New and enhanced features of this edition include Section based paragraph numbering to facilitate cross references and e book compatibility Expanded appendix of charts tables and lists Helpful summary explanations about postponing a motion reconsidering a vote making and enforcing points of order and appeals and newly expanded procedures for filling blanks New provisions regarding debate on nominations reopening nominations and completing an election after its scheduled time Dozens more clarifications additions and refinements to improve the presentation of existing rules incorporate new interpretations and address common inquiries Coinciding with publication of the 12th edition the authors of this manual have once again published an updated 3rd edition of Robert's Rules of Order Newly Revised In Brief a simple and concise introductory guide cross referenced to it

Secretarial Audit and Compliance Manual, Third Edition Dr. K. R. Chandratre, 2021-05-30 Since April 2014 Secretarial Audit has become mandatory under the Companies Act 2013 Subsequently SEBI has also mandated Secretarial Audit for material subsidiaries of a listed Company and obtaining a Compliance Certificate for submission to Stock Exchange Alongwith this MGT 7 is also required to be certified by a Practising Company Secretary whereby he she has to confirm comprehensive compliance of the concerned company Therefore there are hundreds of compliances which companies have to do in a financial year and giving such a comprehensive Compliance Certificate requires thorough knowledge different perspective and techniques This book covers the meaning benefits process approach and entire scope of Secretarial Audit providing detailed checklists with respect to Companies Act 2013 SEBI Regulations and FEMA Regulations which will be very useful for professionals not only while doing Secretarial Audit but also for routine certifications like MGT 7 MGT 8 or Compliance Certifications mandated under various laws Key Features Detailed Checklists for Audit on Companies Act 2013 SEBI LODR Reg 2015 SEBI PIT Reg 2015 and FEMA 1999 Includes insights on ICSI Auditing Standards Elaborates newly introduced key concepts under Companies Act 2013 by way of Annexures like SBO etc Contains a chapter elaborating key concepts under Companies Act 2013 which will help professionals to understand and comply with law in letter and spirit Contains a compilation of useful charts as well as specimen Management Representation Letter and various Declarations required to be obtained from the Accounts and Finance Department Brings greater clarity w r t Role of Auditor Process of

Audit and duty as well as liability of auditor *Model Rules of Professional Conduct* American Bar Association. House of Delegates, Center for Professional Responsibility (American Bar Association), 2007 The Model Rules of Professional Conduct provides an up to date resource for information on legal ethics Federal state and local courts in all jurisdictions look to the Rules for guidance in solving lawyer malpractice cases disciplinary actions disqualification issues sanctions questions and much more In this volume black letter Rules of Professional Conduct are followed by numbered Comments that explain each Rule s purpose and provide suggestions for its practical application The Rules will help you identify proper conduct in a variety of given situations review those instances where discretionary action is possible and define the nature of the relationship between you and your clients colleagues and the courts **The Corporate Records Handbook** Anthony Mancuso, 2005 Should be a part of any serious business library and any corporate library Bookwatch This practical guide gives step by step instructions plus the legal forms to be filled out and filed to keep corporate status Orange County Register

Addresses and Proceedings - National Education Association of the United States National Education Association of the United States, 1905 Vols for 1866 70 include Proceedings of the American Normal School Association 1866 69 include Proceedings of the National Association of School Superintendents 1870 includes Addresses and journal of proceedings of the Central College Association Renewal Notification for Ginnie Mae Master Agreements and Resolution of Board of Directors and Certificate of Authorized Signatures for Calendar Year 1999 George S. Anderson, 1998 Statutory Instruments Great Britain, 1966 *The City Record* New York (N.Y.), 1914 *Annual Report of the Federal Home Loan Bank Board for the Calendar Year* United States. Federal Home Loan Bank Board, 1984 **The Metal Worker, Plumber, and Steam Fitter**, 1913 SEC Docket United States. Securities and Exchange Commission, 1990 *When in Doubt, Ask for More* Alex Counts, 2020-03-16 Leading a nonprofit organization is challenging stressful work yet it can also be richly rewarding Alex Counts offer 214 nuggets of wisdom that cover the toughest challenges nonprofit leaders face Counts s sage advice can help them get through the day while making a greater impact on the world they seek to serve The Living Church, 1911 **Legal Aspects of Crowdfunding** Caroline Kleiner, 2021-11-05 This book offers a comparative perspective on 18 countries legal regulation of crowdfunding In the wake of the financial crises of 2008 use of this alternative financing method has increased substantially in various forms Whereas some states have adopted tailor made regimes in order to regulate but also encourage this way of financing projects allowing loans to be made by non banking institutions others still haven t specifically addressed the subject An analysis of these diverse legislative stances offers readers a range of legal solutions for managing crowdfunding activities with regard to e g protecting investors imposing limits on project owners and finally the role and duties of intermediaries i e companies operating crowdfunding platforms In addition the content presented here provides a legal basis for states and supranational organizations interested in regulating this phenomenon to achieve more legal certainty Code of Federal Regulations, 1976 Special edition of the Federal Register containing a

codification of documents of general applicability and future effect with ancillaries **Company Law** Douglas Smith, 2018-10-08 Company Law is essential reading for business and law students and for those studying for professional exams The theoretical concepts are explored and developed with the use of a variety of case examples to place the learning in context Comprehensive pedagogy with objectives review questions summaries discussion questions and a case study exercise to consolidate the learning in each chapter The accessible and concise treatment of the issues explored makes the learning easy to follow and more pertinent to the student needs particularly for those who are studying a one semester course Easy to read with a user friendly layout Company Law with the use of case studies and review questions leads the reader through the various stages involved with creating and managing a private company through to dissolution Building on the learning covered in the companion textbook Business Law this text is a user friendly and comprehensive introduction to all aspects of company law **Federal Register** , 2012-03 **Construction Conflict Management and Resolution** Peter Fenn, Rod Gameson, 1992 This book brings together over 40 papers presented at the 1992 International Construction Conflict Management Resolution Conference held in Manchester UK Six themes are covered including alternative dispute resolution conflict management claims procedures litigation and arbitration international construction and education and the future With papers from arbitrators architects barristers civil engineers chartered surveyors and solicitors this book represents the first multi disciplinary body of knowledge on Construction Conflict and will act as a unique source of reference for both legal and construction professionals *The Big Book of Conflict Resolution Games: Quick, Effective Activities to Improve Communication, Trust and Collaboration* Mary Scannell, 2010-05-28 Make workplace conflict resolution a game that EVERYBODY wins Recent studies show that typical managers devote more than a quarter of their time to resolving coworker disputes The Big Book of Conflict Resolution Games offers a wealth of activities and exercises for groups of any size that let you manage your business instead of managing personalities Part of the acclaimed bestselling Big Books series this guide offers step by step directions and customizable tools that empower you to heal rifts arising from ineffective communication cultural personality clashes and other specific problem areas before they affect your organization s bottom line Let The Big Book of Conflict Resolution Games help you to Build trust Foster morale Improve processes Overcome diversity issues And more Dozens of physical and verbal activities help create a safe environment for teams to explore several common forms of conflict and their resolution Inexpensive easy to implement and proved effective at Fortune 500 corporations and mom and pop businesses alike the exercises in The Big Book of Conflict Resolution Games delivers everything you need to make your workplace more efficient effective and engaged **Journal of the House of Representatives** Illinois. General Assembly. House of Representatives, 1985

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Board Of Resolution Format For Change Address Introduction

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