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| **APPOINTMENT OF MANAGING** **DIRECTOR (PVT. LTD. CO)****"**RESOLVED THAT pursuant to the provisions of the Companies Act, 1956 and Article \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the Articles of Association of the Company, MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director of the Company be and is hereby appointed as Managing Director of the Company with effect from \_\_\_\_\_\_\_\_\_\_.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ FURTHER RESOLVED THAT MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director of the Company be and is hereby authorised to intimate the Registrar of Companies, the appointment of MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Managing Director of the Company." |

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