**CHANGE OF COMPANY NAME**

"RESOLVED THAT MR. …\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_., Director of the Company be and is hereby authorised to make application for seeking availability of name "\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_" or such other names as he may deems fit in case the above stated name is not available, to the Registrar of Companies, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a first step towards proposed change of name by the company subject to the approval granted to such change of name by the Central Government and the shareholders of the Company.

RESOLVED FURTHER THAT an Extraordinary General Meeting be held on \_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_.................. to get the approval of the members to the proposed appointment.

RESOLVED FURTHER THAT a draft of the resolution together with the explanatory statement, a draft of which is tabled before the meeting be included in the notice to be issued for convening of Extra Ordinary General Meeting."

RESOLVED FURTHER THAT MR. ……………………………………………………….. Director/Secretary of the Company be and is hereby authorised to do all acts, deeds and things as may deem necessary in this regard”.