**CHANGE OF REGISTERED OFFICE (IN THE SAME CITY)**

"RESOLVED THAT pursuant to the provisions of the Companies Act, 1956, the registered office of the Company be shifted from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with effect from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_".   
  
"FURTHER RESOLVED THAT Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director of the Company be and is hereby authorized to intimate the Registrar of Companies, …………………..………………………………. in the prescribed form, about the change of situation of the registered office."