**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, NCT of Coimbatore & Chennai in the prescribed form, about the change of situation of the Registered office."