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and shareholders of
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company be and is
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from old company
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resolved that
pursuant to the
provisions of section
13 and other
applicable provisions
of the companies act
2013 if any and the
rules framed there
under the consent of
the board be and is
hereby accorded to
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xyz private limited
present name of the
company to 1 private

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name cin xxxxxxxx
held on the day at
the registered office
of the company at
address of the
company on date at
time
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of your company
name to adopt a trade
name duly passed on
date adoption of a
trade name whereas
your company name
desires to adopt a
trade name under
which to conduct
business be it

resolved that your
company name adopt
the trade name name
as an assumed name
for

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the board of directors
of private limited
held on at the
registered office of
the company at
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the resolution passed
at the meeting of the
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company name held
at the registered
office of the company
at address on date at
time resolved that
pursuant to the
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web the obtaining of
the approvals from
the board of directors
and shareholders of
the company are the
first steps in order to
change the name of
the company any
change in the name
of a company shall be

subject to the provisions of sub sections 2 and 3 of section 4 of the companies act 2013
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web in order to change the name the memorandum and articles of association of the company will undergo alterations the approval of the members of the

company by passing of a special resolution is required for this purpose however central government approval is not required in all cases
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web board resolution for change of name of the company and subsequent alteration of memorandum of association of the company resolved that pursuant to the provisions of section 13 read with rule 29 of companies incorporation rules 2014 and any other applicable provisions of companies act 2013 read with rules thereunder

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