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certain persons in a company to open and operate the Bank account of a Company or LLP'

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opening a current bank account for a company'

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being the Director s of ?the Company Bank Account Opening with Loyal Bank  
Limited'*



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April 29th, 2018 - RESOLVED THAT the Company s Banking Current Account No with Name of the Bank with address be closed and the amount if any lying in the said account be'

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customers for any account opening including Accounts held by the Company with  
the Bank'

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activating the Account AND that the Company owing by ICICI Bank on any account*

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*or accounts at'*

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**'Draft Board Resolution For Change in Authorised Signatory**

**April 29th, 2018 - Draft Board Resolution For Change in Authorised Signatory for Bank Account RESOLVED THAT in supersession of the earlier resolution passed by the Board for authority given by the Company to operate the Current Account No with the Bank now the following directors of the Company be and are hereby jointly and severally authorised to'**

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