

# FORM NO. 41

Registration No. of Company

## THE COMPANIES ACT, 1956

### Registration of an existing company as a limited company COPY OF RESOLUTION ASSENTING TO REGISTRATION WITH LIMITED LIABILITY

[Pursuant to section 565(1) proviso, clauses (v) and (vii)]<sup>1</sup>

Name of Company

Presented by

Copy/Copies of resolution/resolutions <sup>1</sup> passed at general meeting of \_\_\_\_\_ held on the \_\_\_\_\_ day  
of 220 assenting to \_\_\_\_\_

its being registered with limited liability.

[The resolution/resolutions<sup>1</sup> to be written; typed or printed here]

Dated this \_\_\_\_\_ day of \_\_\_\_ 20

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Designation <sup>2</sup>

We \_\_\_\_\_ of \_\_\_\_\_ and  
being two of the <sup>3</sup> \_\_\_\_\_ of <sup>4</sup> \_\_\_\_\_ do solemnly and sincerely declare that the  
particulars set forth in the several documents accompanying this declaration are true to our knowledge in regard to  
the particulars \_\_\_\_\_ and true to the best of our information and belief in regard to the other particulars.

Dated the \_\_\_\_\_ day of \_\_\_\_ 20 \_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Designation <sup>4</sup>

