

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE THE COMPANY AT (ADDRESS) ON (DAY),(DATE) AT (TIME).

RESOLUTION FOR LEAVE AND LICENSE AGREEMENT

“RESOLVED THAT, the consent of the Board of Directors be and hereby accorded to enter into agreement with Mr.__(name) for the premises situated at __ (address) for the use of the same head/branch office at ___ (City).

RESOLVED FURTHER THAT, MR. Yogesh Agarwal whose, be and is hereby authorized for and on behalf of the LLP to sign and execute the leave and license agreement.”

RESOLVED FURTHER THAT, Mr. Yogesh Agarwal be and is further authorized to do any act, deed or things as may be necessary to complete the registration of leave and license agreement in the manner required by law.”

RESOLVED FURTHER THAT,a copy of this resolution be forwarded to the concerned authority for necessary action in this regard.”

For **XYZ LLP**

Director Name
DIN:

DATE:
PLACE: