BOARD RESOLUTION (Format)

(On the Company letterhead)

We hereby certify that the following resolution of		LTD wa
passed at the Meeting of the Board held on the said Company.	and has been duly recorded	I in the Minutes Book o
the said Company.		
RESOLVED THAT having regard to the object its future plans, the Company do open a Trading or Derivative Segment and / or currency Segment Exchange of India Ltd. (NSE) and / or Multi Stock is the Company, with TRADEBULLS SECURITIES (name	Account for dealing in shares and securities on the Bombay Stock Exchange Ltd. (BSE Exchange (MCX-SX) and / or United Stock	is in Cash Segment and) and / or National Stock Exchange (USE), for
Director of the Company be and is herby authorized account and completing the formalities.	to negotiate and finalize the terms and con	ditions for opening the
FURTHER RESOLVED THAT Mr.	and Mr.	the Directors and Mr.
		The Company of the Co
SECURITIES (P) LIMITED together with the spec meeting / company.		is by the Chairman of the
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Drafting Board Resolutions

Patrick Vollmar

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The Corporate, Securities, and M&A Lawyer's Job: a Survival Guide Daniel Lee, Matt Swartz, 2007 **Self-dealing** and Breach of Duty at ULLICO, Inc United States. Congress. Senate. Committee on Governmental Affairs, 2004

International Domain Name Law David Lindsay, 2007-12-14 The Domain Name System DNS which matches computer addresses to human friendly domain names has given rise to many legal issues Two important issues are the institutional arrangements for governing the DNS and the use of trade marks as domain names This book is the first complete statement of this rapidly evolving area of the law In particular the book includes a comprehensive statement of decisions under the Uniform Domain Name Dispute Resolution Policy UDRP the international system for resolving disputes between trade mark owners and domain name registrants In this path breaking work the author examines the extent to which principles of national trade mark law have been used in UDRP decisions It will be essential reading for anyone whether academic or practitioner interested in internet law intellectual property and e commerce law Proceedings of the ... National Encampment of the Veterans of Foreign Wars of the United States Veterans of Foreign Wars of the United States, 1945

Official Gazette Vietnam, 2016-05 Minutes of the Board of Estimate and Apportionment of the City of New York New York (N.Y.). Board of Estimate and Apportionment, 1912 International Labor Conference, 1926 **Resolutions Adopted** by the Assembly During Its ... Ordinary Session League of Nations. Assembly, 1946 **Proceedings of the ... Annual** Session of the Texas Bar Association Texas Bar Association. Session, 1922 **Proceedings of the ... Annual Sessions** of the Texas Bar Association Texas Bar Association, 1922 The 13th 21st include Rules for the courts of Texas The New York Times Index ,1917 South Texas Law Journal ,1960 Conference Internationale Du Travail .1929

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History of Knox County, Illinois Albert James Perry, 1912 The Parliamentary Debates Great Britain. Parliament. House of Lords, 1919 The Parliamentary Debates (official The Parliamentary Debates (Hansard). Great Britain.

Parliamentary

The City Record New York (N.Y.),1907

Parliament. House of Lords, 1919

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