**Form-VIII**

Special Resolution / Extraordinary Resolution of the

 \_ Company

Regd. Office \_ Regd. No

THE COMPANIES ACT, 1994

See Sec tion 88 (1)

Date of dispatch of notice spec ifying the intention to propose the resolution as a special

Resolution / Extraordinary Resolution.

Passes

19 \_

Name of Company \_ Presented for filing by To the Registrar of Joint Stoc k Companies \_.

At a general meeting of the members of the said Company duly conveyed

held at \_ in the town of

on the

day of

19

the following special resolution / extraordinary resolution

 \_ was duly passed.

Resolved \_ that

 \_

 \_

 \_

 **Signature**

 Designation

 (State whether Director, Manager, Secretary

 or other Officer of the Company)

 day of \_\_\_\_\_\_\_ 20