

LEGEND SECURITY FORCE PRIVATE LIMITED

CIN No. U93090PN2019PTC184068

Extract of the Resolution No.1 dated 30.05.2019.

"RESOLVED THAT a current bank account for the company be opened with Bank of India, Warje Branch, and that the said Bank be hereby authorised to honour cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Company(Legend Security Force Private Limited) having CIN U93090PN2019PTC184068 by Mr. Ashok Jagdale(Director) jointly with either Mr. Ganesh Jagdale (Director) or Ms. Amutsammi Shaikh(Director), and to act on any instruction so given relating to the account, whether the same be overdrawn or not, or relating to, the transactions of the Company"

"RESOLVED FURTHER that the aforesaid bank be and is hereby instructed to honour all cheques, promissory notes and other orders drawn by and all bills accepted on behalf of the company whether such account be in credit or overdrawn and to accept and credit to the account of the company all moneys deposited with or owing by the bank or any account or accounts at any time or times kept or to be kept in the name of the company and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/ signed by the said person on behalf of the company and such signature shall be sufficient authority to bind the company in all transactions between the bank and the company including those specifically referred to herein."

Date: 30.05.2019

Place: Pune

**Runwal Meadows, Sr.No. 81/4, Flat No. 10, Build. No. 12 Near Mumbai
Bengalore Highway, Warje, Pune – 411052**

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