

HORIZON ESTATES PRIVATE LIMITED

CIN: U70101WB2005PTC106477

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5A, Bibhabati Bose Sarani,
(Formerly, 5A, Woodburn Park)
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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HORIZON ESTATES PRIVATE LIMITED HELD ON THURSDAY, 28TH MARCH, 2019 AT THE REGISTERED OFFICE OF THE COMPANY.

AUTHORISATION OF SIGNATORIES

"RESOLVED THAT the Board of Directors be and hereby agrees to be a Partner of a Limited Liability Partnership incorporated under the Limited Liability Partnership Act 2008 in the name and style of VISTA HIGHRISE LLP, having its registered office at 'WOODBURN CENTRAL', 5A BIBHABATI BOSE SARANI, 2ND FFLOOR, Kolkata 700020, West Bengal, India.

"RESOLVED FURTHER THAT Mr. Sourav Dasgupta, bearing DIN 07956726, residing at 17/7, Pashupati Bhattacharjee Road, Behala, KOLKATA 700 034, West Bengal, India, authorized signatory of the Company, be and is hereby nominated to act as nominee and designated partner on its behalf in the proposed LLP, VISTA HIGHRISE LLP."

"FURTHER RESOLVED THAT the authorization given as above shall remain effective till the date the concerned individual /personnel remains associated with the Company or till the revocation of above authority given by the Board of Directors, whichever is earlier."

CERTIFIED TRUE COPY

For HORIZON ESTATES PRIVATE LIMITED



GAURAV BELANI (00401507)

DIRECTOR

