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**MERLIN GROUP**  
Quality Homes. By Quality People.

# MERLIN PROJECTS LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MERLIN PROJECTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT MERLIN OXFORD, 22, PRINCE ANWAR SHAH ROAD, KOLKATA-700033 ON 07<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 11 A.M.**

“RESOLVED THAT Mr. Vikash Mimani, Authorized Representative of the company be and is hereby authorised to sign and execute necessary compliance documents for registration of the project under HIRA Act in relation to project named as “MERLIN NEXT” situated at 328, Ho-Chi-Minh Sarani, P.S. Thakurpukur, Kolkata – 700 061, within the jurisdiction of KMC Ward No. 127 and appear before the concerned authority if required for and on behalf of the company and to do all such acts, deeds and things as may be necessary, expedient and desirable to give effect to the resolution”

For Merlin Projects Limited

**SUSHIL KUMAR MOHTA**  
Managing Director  
DIN: 00627506