



Regd. Office : 456, Aggarwal Metro Heights,
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CUBICAL FINANCIAL SERVICES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 456, AGGARWAL MILLENNIUM TOWER-2, NETAJI SHUBASH PLACE, PITAMPURA, DELHI-110034 ON 24.08.2012 AT 10.30AM.

The Chairman informed the Board that to reflect the main business activities of the Memorandum of Association, it is proposed to change the name of the Company from **"M/s CUBICAL FINANCIAL SERVICES LIMITED"** to **M/s "CFSL LIMITED"** which will require the approval of shareholder in general meeting. He further informed that the change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company. The Board considered the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies act 1956, and subject to the approval of the Central Government and subject to the approval of the Registrar of Companies, NCT of Delhi & Haryana and subject to the approval of Shareholders in general meeting or any other authority as may be necessary, the consent of the Board be and is hereby given to change the name of the Company from **"M/s CUBICAL FINANCIAL SERVICES LIMITED"** to **M/s "CFSL LIMITED"**.

"RESOLVED FURTHER THAT Mr. Ashish Bhala, Director be and are hereby authorized to file Form 1A for making application for change of name & to do all such acts, deeds, things and matters as may be required or necessary in this matter on behalf of the Company."

**Certified True Copy
For Cubical Financial Services Limited**


(Director)