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5.4.187/3 & 4, Soham Mansion,
M.G. Road, Secunderabad,
Hyderabad, Telangana-500003.
Phone: +91-40-66335551
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SILVER OAK VILLAS LLP

LLPIN: AAG-2108

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE PARTNERS OF M/S SILVER OAK VILLAS LLP ON SATURDAY THE 01ST DAY OF JULY, 2023 AT 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT 5.4.187/3 & 4, 2ND FLOOR SOHAM MANSION, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003.

"RESOLVED THAT the consent of the partners be and is hereby accorded to give no objection certificate for the use of the name **"SILVER OAK REALTY LLP or SILVER OAK GRANDE LLP"** or any other name as may be made available to the applicant by the office of Ministry of Corporate Affairs, as the the Applicant firm has to be converted into LLP;

RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546), Designated Partner of the LLP be and is hereby authorized on behalf of the LLP to give no objection certificate to avail and use of the name **"SILVER OAK REALTY LLP or SILVER OAK GRANDE LLP"** by the applicant."

For **SILVER OAK VILLAS LLP**

SOHAM SATISH MODI
Designated Partner
(DIN: 00522546)

