

Resolution

Passed by International Council

Resolution No. Cclp/ 00027/2008-2009

Dated 21st Feb 2009

Registration of charter (Trust Deed) of the Organization as trust as per Indian law in India.

The Council of CCLP Worldwide hereby resolves at its Council meeting held at its reg. office on 21st Feb 2009 that

To resolve the following items

Registration of charter (Trust Deed) of the Organization as trust as per Indian law in India.

Whereas CCLP Worldwide has been registered as Society under West Bengal societies act of Government of West Bengal, India as “The Chamber of Computer Logistics people”, the organization seeks registration as trust in India in the name of “CCLP Worldwide”.

Whereas The Chamber of Computer Logistics People shall be the proposer of the trust and Mr. Vikrant Singh, Mr. Vinod Singh and Shailendra Kumar shall be the first trustees of the Trust body for the sake of signing the trust deed in front of Registrar of Assurances, Govt. Of India.

To resolve that in similar manner the Organization may also be registered as Trust in other Countries.



S/D
Chair of the Council (Vikrant Singh)



Approved resolution of International Council of CCLP worldwide

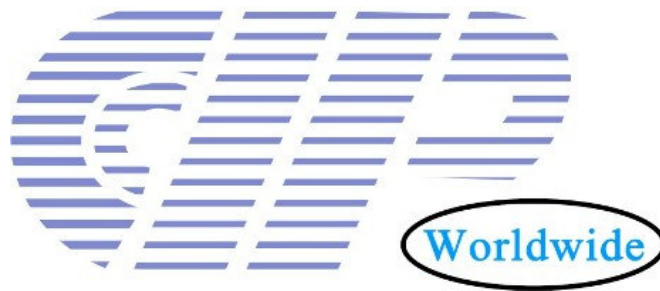
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The above resolution seeks approval in next annual membership meeting.



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