

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER _____

COMPANY NAME _____

At an ~Extraordinary General*/Annual General*/General*~ Meeting of the members of the above named company, duly convened and held at:

on the _____ day of _____

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME _____

Signature _____
*~Chairman/Director/Secretary or Officer of the Company~

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and addresses to which the certificate is to be sent: