

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: _____

EXISTING COMPANY NAME: _____

The following special written resolution to change the name of the company was agreed and passed by the members:

on the _____ day of _____ 20 _____

That the name of the company be changed to:

NEW COMPANY NAME: _____

Signature: _____
Chairman, Director, Secretary or Officer of the Company

Notes:

- *This form is for use by private companies.*