

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT

COMPANY NUMBER \_\_\_\_\_

COMPANY NAME \_\_\_\_\_

At \_\_\_\_\_ Meeting of the members of the above named company,  
duly convened and held at:

\_\_\_\_\_  
\_\_\_\_\_

on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

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:

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 address to which the certificate is to be sent.