

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: _____

COMPANY NUMBER: _____

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Dated this _____ day of _____ 20 _____

Signed _____

Please insert name and address to which the certificate is to be sent: