

Companies Registration Office

**Change of Name
Special Resolution**

Companies Acts, 1963 to 2001

Registration fee
stamp to be affixed above

Section 23 and 141 of the
Companies Act 1963 - 2001

Company Number

G1Q

This form must be
typewritten

Company name *in full*

Limited

Note one
Tick appropriate box

The following Special resolution of the above-named company was passed *note one*

in writing pursuant to Section 141 (8)

pursuant to Section 141 at an extraordinary general meeting of the members of the company duly convened and held at

on the Day Month Year

Subject to the approval of the Registrar of Companies, the name of the company shall be changed to

Limited

Not two
Only a Special Resolution to
change the name of a
company is permitted on this
form

I hereby certify that the above particulars are correct (*note one*)

Signature

Director
 Secretary

Company

Date

Name *block letters* please

Presenter's name

Address

Telephone Number

Reference