# ****COMPANIES ACT 2006****

**SPECIAL RESOLUTION ON CHANGE OF NAME**

|  |  |
| --- | --- |
| **COMPANY NUMBER:** |  |
| **EXISTING COMPANY NAME:** |  |

**At an Annual General Meeting\* / General Meeting\* (\*delete as appropriate) of the members of the above named company, duly convened and held at:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | | | | | |
|  | | | | | |
| **on the** |  | **day of** |  | **20** |  |

**A Special Resolution was duly passed 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 PLC’s or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.**
* **A copy of the resolution should be delivered to Companies House within 15 days of it being passed.**