# ****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. Only a private company can pass a written resolution.**
* **A copy of the resolution should be delivered to Companies House within 15 days of it being passed.**