

Company number: [NUMBER]

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

Circulation date

In accordance with the Articles of Association, I/We propose that the following Resolution be passed:

the Company

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

Agreement to the Resolution

Please read the Resolution carefully.

The undersigned hereby agree to the Resolution on the Circulation Date.

Resolution on the

Signed

.....

Name: [INSERT]

Signed

.....

Name: [INSERT]

Notes

1. If you do not agree to the Resolution, please return this document to the Company.

agreement.

2. If you agree to the Resolution, please sign and return this document to the Company by the Circulation Date.

the Company by

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3. Your agreement to the Resolution is irrevocable.

4. Please send your agreement to the Resolution to the Company on or before [DATE – lapse date will be 28 days after the Circulation Date unless the Articles of Association provide otherwise]. If insufficient agreement to the Resolution has been received by that date, the Resolution will lapse.

5. In the case of joint holders of shares, where more than one joint holder signs and returns this document, the document returned by the senior holder shall be valid. For this purpose, the senior holder of a share is determined by the order in which the names of the joint holders appear in the register of members of the Company on the Circulation Date.

