

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER \_\_\_\_\_

COMPANY NAME \_\_\_\_\_

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

\_\_\_\_\_

\_\_\_\_\_

on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_  
Chairman, Director, Secretary or Officer of the Company

**Notes:**

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.