

THE
COM
WRIT

<<Name>>

06
RES
TION

Company No. << >>

TED

<<Circulation Date (Date Of Board Meeting)>>

Pursuant to Chapter 2 of Part 10 of the Companies Act 2006, the directors of the Company propose that the following be passed as special resolution (the "Resolution").

Act 2006, the directors of the Company propose that the following be passed as special resolution (the "Resolution").

SPECIAL RESOLUTION

That the registered name of the Company be changed to << >> Limited.

to << >> Limited.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution.

by signing your agreement to the Resolution.

The undersigned, [a] person(s) who is/are a member(s) of the Company, hereby agrees to the Resolution on <<Circulation Date (Date Of Board Meeting)>> hereinafter referred to as the Resolution:

resolution on <<Circulation Date (Date Of Board Meeting)>> hereinafter referred to as the Resolution:

Dated this << >> day of << >> 20<< >>.

Name
<< >>
<< >>

held	Signature

NOTES

1. Please indicate your agreement to the Resolution by signing and dating this document where indicated above and returning it to the Company by hand or by post to <<Name and Address>>.

and dating this document where indicated above and returning it to the Company by hand or by post to <<Name and Address>>.

You may not return the document to the Company by any other method.

by any other method.

If you do not agree to the Resolution, you will not be deemed to agree to the Resolution.

not need to do anything: you will not be deemed to agree to the Resolution.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Resolution, you may not revoke your agreement.

3. Unless, by <<Date 28 days after the date of the Resolution>>, sufficient agreement has been received for the Resolution, please ensure that the Resolution is received by the Company on or before this date.

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