

**NAME OF EXISTING COMPANY**

**ENTER**

**LIMITED**

**COMPANY NUMBER**

We the undersigned, of the above company, for the time being, do hereby ratify and confirm all the resolutions passed at the General Meetings of the company and agree that the same shall be as valid and effective as if they had been passed at the company duly convened and held.

above company, and vote at the following resolution proposed at the General Meeting of the company as follows:

It is resolved that the name of the company be changed to -

changed to -

**ENTER**

**LIMITED**

Dated – **Enter Date**

Signed

\_\_\_\_\_  
Authorised

Signed

\_\_\_\_\_  
Authorised

**CERTIFICATE TO BE FURNISHED TO THE REGISTRAR**

**Enter your address here**  
Address  
Address  
Address