

NAME OF EXISTING

ENTER

LIMITED

COMPANY NUMBER

We the undersigned
for the time being
General Meetings
and agree that the
and effective as if
the company duly

above company,
and vote at
following resolution
be as valid
General Meeting of

It is resolved that

changed to -

ENTER

LIMITED

Dated – **Enter Date**

Signed

Authorised

Signed

Authorised

CERTIFICATE TO BE

Enter your address here
Address
Address
Address