**Special Resolution**

**Of**

**CHANGE OF NAME**

**OF**

**XYZ LIMITED (Company #)**

I NAME, Director of the above mentioned Company hereby certify that the under -mentioned is a true copy of a special resolution passed at an Extraordinary General Meeting of the XYZ Company Limited held at Address on the (date) that the name of the company be changed from **XYZ LIMITED to XYZ.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[Name of Director 1]**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signature**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[Name of Driector 2 / Secretary]**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signature**

**Dated this (date)**