

NOTICE OF GENERAL MEETING TO CHANGE COMPANY NAME

(Company name) Limited

NOTICE IS HEREBY GIVEN THAT a General Meeting of the Company will be held at *(time)* on *(date)* at *(location)* to consider and, if deemed fit, to pass the following resolution which will be proposed as a special resolution:

SPECIAL RESOLUTION:

That the name of the Company will be changed to *(new name)* Limited.

Date: *(date)*

Registered Office:

..... *(address)*

BY ORDER OF THE BOARD

Signature: *(signature of Chairman)*

Note: a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in their place. A proxy need not be a member of the Company.

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