**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)*

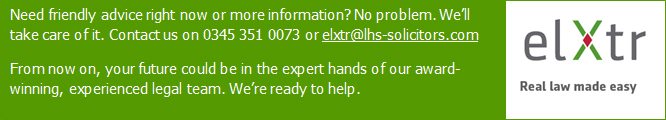
Registered Office: ....................................................

*.................................................... (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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