Name of Company : ${Company old name}

Company No : ${UEN}

The Registrar of Companies & Businesses,

Singapore

At a (general) meeting of the \*members~~/creditors/directors~~ of the abovenamed company duly

${Meeting's Venue}

convened and held at …………….……………………………………..……………………………………………

on …………………….…………, the \*special~~/ordinary/Directors’~~ resolution set out \*~~below~~/in the †annexure marked with the letter “A” and signed by me for purposes of identification was \*duly passed/~~agreed to~~.

(Set out resolution here if a copy thereof is not annexed).

SEE ANNEXURE “A” ATTACHED

Name(s) of person(s) who signed \*this/these resolution(s)/minute(s) was/were:

${Director Signature 1}

The designation of the person signing the resolution(s) in the abovenamed company is:

DIRECTOR

Dated this

## Signature: …………………………………………

${Director Signature 1}

Name of \*Director/~~Secretary~~: …………………………………………

‡ Delete whichever references to sections are inapplicable.

\* Delete where inapplicable.

† Where a copy of the resolution is annexed, the annexure is to be endorsed as follows: “This is the annexure marked “A” referred to in the notice of resolution signed by me on the ……. day of ………………………”

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name: | ${Firm Name} | | | Date of Registration: |
| Address: | ${Firm Address} | | | Receipt No: |
|  | Checked By: |
|  |  |
| A/c No: | - | Tel No: | ${Firm Tel} |  |
|  |  | Fax No: | ${Firm Fax} |  |

**NAME OF COMPANY : ${Company old name}**

**COMPANY NO. : ${UEN}**

“This is the annexure marked “A” referred to in the notice of resolution signed by me on the ”

………………………....…………......

${Director Signature 1}

**SPECIAL RESOLUTION**

**CHANGE OF NAME OF COMPANY**

RESOLVED that subject to the approval of the Accounting and Corporate Regulatory Authority, the name of the Company be changed to **${Company new name}** and that the name **${Company new name}** be substituted for **${Company old name}** wherever the latter name appears in the Company’s Memorandum and Articles of Association.