



## Notice of change of name by conditional resolution

Section 29(3) of the Companies Act 2014 to be delivered to the Registrar within 7 days of the passing of the special resolution<sup>1</sup>

Please insert Company Number below:  
(Include an \* immediately before and after the number)

Company Number \_\_\_\_\_

Existing Company Name in full \_\_\_\_\_

### Proposed Name:

The above company resolved to change the name to:

<sup>2</sup> \_\_\_\_\_

Please note that the Registrar cannot act upon this notice until the conditional resolution has been received.

### Confirmation:

Has/Have the condition(s) been met?

Yes

No

If the condition(s) has/have not been satisfied, the Registrar cannot act upon this notice until a further notice has been received confirming that satisfaction of such condition(s). This can be notified on form 'Notice confirming satisfaction of the conditional resolution for change of name'.

I <sup>3</sup> \_\_\_\_\_ am signing this form on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> Without prejudice to the obligation to forward a copy of the special resolution to the Registrar, the company must give notice of the change to the Registrar within 7 days of the passing of the special resolution.

<sup>2</sup> Insert proposed name in full

<sup>3</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company