



Notice confirming satisfaction of the conditional resolution for change of name

Section 29(3)(b) of the Companies Act 2014

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:

¹ _____

I confirm that the condition(s) in the conditional resolution has/have been met.

I ² _____ am signing this form on behalf of the company

Signature _____ Position held _____

Date _____

¹ Insert proposed name in full

² This form may be signed by a Director, Secretary or Person duly authorised by the company