

Change Name Resolution

Section 25 of the Companies (Guernsey) Law, 2008

WRITTEN RECORD OF DECISION OF

Company name

Company number

(the 'Company')

Date:

dd/mm/yy

This is a record of the following decision taken today by the company in a general meeting as a special resolution of the company. This record is provided to the Company pursuant to section 25 of the Companies (Guernsey) Law, 2008 (as amended).

Special Resolution

1. **It is resolved as a special resolution of the Company** that the name of the company be changed

From:

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To:

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Ordinary Resolution

2. **It is resolved as an ordinary resolution of the Company** that the secretary of the Company be and is hereby instructed to file a copy of the above special resolution with the office of the Registrar of Companies within 30 days of the date hereof along with any other documents that are required to be filed pursuant to the Companies Law.

For and on behalf of

Insert company name

Signature

Signature

N.B this document is required to facilitate the change of name, along with a declaration of compliance (see here: <http://www.guernseyregistry.com/CHttpHandler.ashx?id=4828&p=0>)