

**THE FEDERAL REPUBLIC OF NIGERIA COMPANIES AND ALLIED MATTERS  
ACT 2020 COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION FOR .....**  
**OF**

.....  
**RC NO:** .....

At the Meeting of the Board of Directors of ....., a company duly organized and existing under the Laws of the Federal Republic of Nigeria, whose address is ..... held at the above stated Address on the ..... the following resolutions were duly passed in accordance with the provisions of the company's Article of Association.

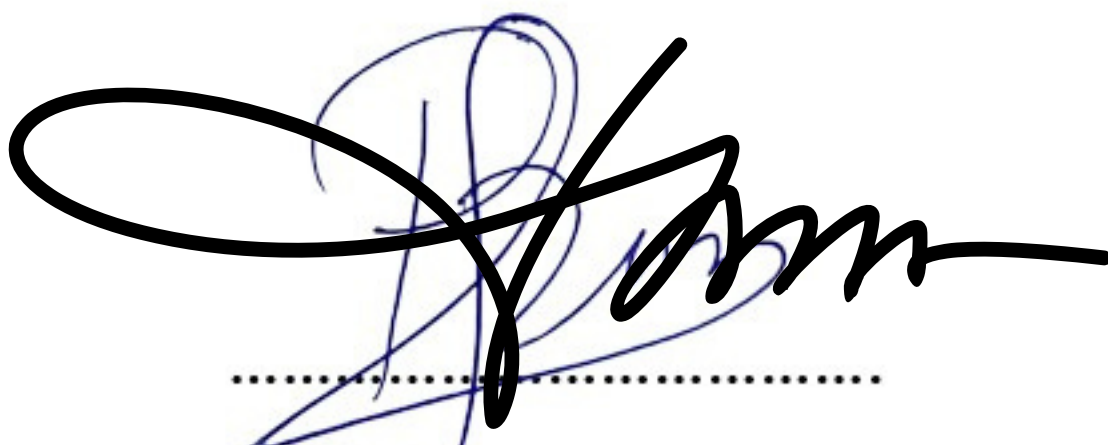
1. That the Company change the business name from.....  
to.....

Dated this .....[Date].

The Common Seal of the Company ..... was hereunto  
affixed in the prsence of



  
**Shareholder name**  
SHAREHOLDER

  
**Shareholder name**  
SHAREHOLDER