

**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 presence of



A handwritten signature in blue ink, consisting of a stylized 'I' and 'K' followed by a flourish.

IKE RAPHAEL KELECHI
SHAREHOLDER

A handwritten signature in blue ink, consisting of a stylized 'I' and 'E' followed by a flourish.

IKEDINOBI EMMANUEL OZIOMA
SHAREHOLDER