

<<Name>> LIMITED
Company Number>>

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a General Meeting of the Company will be held at <<Location>> on <<Date>> at <<Time>> for the purpose of considering and, if thought fit, passing the following Special Resolution:

That the registered name of the Company be <<Name>> Limited.

Dated: <<Date>>

Registered Office: <<Address>>
By Order of the Board

.....
<<Name>>
Secretary

NOTE:

A member entitled to attend and exercise the rights to attend, speak and vote at the meeting may do so by proxy. A proxy need not be a member of the Company.

[A member may appoint more than one proxy to a meeting provided that each proxy is appointed to exercise the rights to attend, speak and vote on different share or shares held by him/her or to a different £10, or multiple of £10, of the nominal value of the Company's shares.]

A form of proxy is <<e.g. enclosed>>. In order to be effective, instruments appointing a proxy should be lodged with the Company at least <<48 hours>> before the appointed time of the meeting.