

FORM 3

(Section 8(2))

Notice of CHANGE OF NAME

Section 8(2) of the Companies Act No. 7 of 2007

[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format]

No. of Company

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Existing
Name of
the Company

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Proposed Name
of the Company

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(Attach a copy of the resolution passed by the Company as provided in section 8(1) to change its name and state below the date of the special resolution.)

Date of Resolution

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Day

--	--

Month

--	--

Year

Signature of Director/Secretary* :

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Full Name of Director/ Secretary*:

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Date :

--	--

Day

--	--

Month

--	--

Year

Presented by

--

Email (Optional)

Telephone:

Facsimile :

Note : This notice should be given with the Registrar-General of Companies,
within 10 working days of change .

* Delete what is not applicable