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Disclaimer - We do not provide legal, accounting or stamp duty advice and therefore take no responsibility for your taxation, legal or other liabilities which may arise from the work we perform on your instructions. We urge you to first obtain legal and accounting advice in relation to your affairs and in particular this transaction.

CHANGE OF COMPANY NAME (FORM 205)	
Current Name	
ACN	
Proposed Name	
Date of Change:	
Date of Resolution:	
Common Seal □ Rubber Stamp □ Adhesive □ No Seal	
Directors (full name)	
Chairman of Directors Meeting	
Signing officer	
Member (name and shareholding)	
Member (name and shareholding)	
Chairman of Members Meeting	
Address of Meeting	

PLEASE SUPPLY COPIES OF THE FOLLOWING:

- 1. A COPY OF THE CONSTITUTION OF THE COMPANY; OR
- 2. A COPY OF THOSE CLAUSES IN THE CONSTITUTION DEALING WITH NOTICES OF GENERAL MEETING

Your Details

By completing this form you agree to the trading terms and conditions of Corporate Express found on www.corporateexpress.com.au and acknowledge that Corporate Express will act as the lodging agent for all ASIC forms relating to this order.

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