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CHANGE OF COMPA	ANY NAME (FORM 205)		
Current Name				_
ACN .				_
Proposed Name				_
Date of Change:				_
Date of Resolution:				_
Common Seal □ Ru	bber Stamp	☐ Adhesive	□ No Seal	
Directors (full name)				
Chairman of Directors	Meeting			
Signing officer				

PLEASE SUPPLY COPIES OF THE FOLLOWING:

 $Member \ ({\tt name \ and \ shareholding})$

 $Member \ ({\tt name \ and \ shareholding})$

Address of Meeting

Chairman of Members Meeting _

Signature:

- 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

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