**Special Resolution of**

**Company Name**

**Company Number: 123456**

Sample Special Resolution



It was agreed at an Extraordinary General Meeting (EGM) of the above social business held on day / date / month / year add date at venue add venue, at time add time, to make the following changes: *[For example]*

1. To change the name of the social business from: XX

To:

XX

1. To amend Article number # from: XX

To:

XX

1. To alter the social business’ memorandum and articles of association to take the form of the memorandum and articles of association attached to this resolution, in substitution for, and to the exclusion of, any memorandum or articles of association of the social business previously registered with Companies House.

**If you require assistance to produce a special resolution please contact**

[sbwenquiries@wales.coop](mailto:sbwenquiries@wales.coop) **or your dedicated Business Advisor.**

Signed: Date:

Secretary, add social business name