

CP043

Notice of extra-ordinary general meeting of the company

to change the objects

[Company name] Ltd

Notice is hereby given that an extra-ordinary general meeting of the company will be held:

of the company will be

At [venue]

on [date] at [time]

for the purpose of considering, and if thought fit passing, the following resolution as a special resolution.

the following resolution as a

**Special resolution**

That paragraph [3] of the memorandum of association of the company be altered by the deletion of sub paragraph (a), and a new sub paragraph (a):

company be altered by the deletion of sub paragraph (a):

(a) Insert new objects paragraph

by order of the board.

Signature:

(Secretary)

Dated:

From the registered office.

**Note:** A member entitled to attend and vote is entitled to appoint a proxy member of the company to attend and vote instead of him.

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