

**COMPANIES ACT 2006**  
**WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANY NUMBER:** 02767055

**EXISTING COMPANY NAME:** SOCIETY OF ACADEMIC & RESEARCH SURGERY

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 19 day of August 20 19

That the name of the company be changed to:

**NEW COMPANY NAME:** SURGICAL RESEARCH SOCIETY

**Signature:** \_\_\_\_\_

Treasurer

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

THURSDAY



A25 \*A8CES3Y5\* 22/08/2019 #120  
COMPANIES HOUSE