

# Notice of adoption or alteration of rules

Section 14, Companies Act 2006

Name of company

Company number

The company has—

Place a tick ✓ in the appropriate box

<input type="checkbox"/>	adopted model rules for private company	Date*	<input type="text"/>
<input type="checkbox"/>	adopted model rules for single shareholder company	Date*	<input type="text"/>
<input type="checkbox"/>	adopted model rules for public company	Date*	<input type="text"/>
<input type="checkbox"/>	adopted new rules which differ from model rules	Date*	<input type="text"/>
<input type="checkbox"/>	altered its rules	Date*	<input type="text"/>

\*Please insert the date on which the company adopted or altered its rules (as the case may be).

A copy of the rules as adopted / † alteration to the rules † is attached to this notice.

† Delete if not applicable.

Model rules need not be attached to this notice.

Signature of director /  
authorised person

Date:

Full legal name of director /  
authorised person

Completed by

Address

Email [Optional]

Telephone

Facsimile [Optional]