

## Notice of adoption or alteration of rules

Section 14, Companies Act 2006

Company name

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):