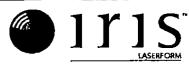
In accordance with Section 78 of the Companies Act 2006

NM01

135743/10



Notice of change of name by resolution

A fee is payable with this form.
Please see 'How to pay' on the last page.

✓ What this form is for
You may use this form to give notice
of an unconditional change of name
by the company members.

✓ What this form is for

You may use this form to give notice

The provided HTML is form to give notice

The provi

What this form is NOT for You cannot use this form to g notice of a conditional change name



COMPANIES HOUSE

A05

16/12/2011

#199

1	Company details	
Company number	0 0 0 4 6 8 8 3	→ Filling in this form
Existing company name in full	H Bronnley & Co Limited	Please complete in typescript or in bold black capitals
		All fields are mandalory unless specified or indicated by *
2	Proposed name	
	The above company resolved to change the company name to.	Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed
Proposed name O	HBCL Realisations Limited	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	
3	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership
Signature	X Signature	

This form may be signed by Ian Best on behalf of the administrators

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

MACON Person authorised 1, Liquidator, Administrator,

and manager, CIC manager.

Person authorised

Under either section 270 or 274 of

the Companies Act 2006

NM01 Notice of change of name by resolution

Presenter information	Important Information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record. How to pay	
Contact name Andrew Robertson Company name Pinsent Masons LLP Address 30 Crown Place	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution. Make cheques or postal orders payable to 'Companies House.'	
	✓ Where to sendYou may return this form to any Companies House	
Position County/Region Fostcode E C 2 A 4 E S County DX 157620 Broadgate 3 Telephone 020 7418 7050 ✓ Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register You have given the proposed name in section 2. You have atlached a copy of the resolution unless previously filed. You have enclosed the correct fee	address, however for expediency we advise you to return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1. Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	