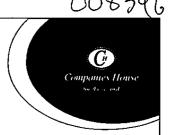
In accordance with Section 78 of the Companies Act 2006 **NM01**

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.

X What this form is NOT for You cannot use this form to give notice of a conditional change of

29/09/2010

		COMPANIES HOUSE
1	Company details	
Company number	0 0 6 8 1 1 9 0	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Existing company name in full	Smith Bros of Tooting Limited	
2	Proposed name	
	The above company resolved to change the company name to	O Sensitive words If the proposed name contains sensitive or restricted words or
Proposed name •	Morleys of Tooting Limited	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
	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	O Societas Europaea
Signature	Signature X	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 person signing has membership
	This form may be signed by	Person authorised Under either section 270 or 274 of

Director **9**, Secretary, Person authorised **9**, Liquidator, Administrator,

and manager, CIC manager

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

the Companies Act 2006

NM01

Notice of change of name by resolution

Presenter 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	
Contact name Maura Syed	
Company name Morley Stores Limited	
Address 16 St Georges Road	
Wimbledon	
Post town London	
County/Region	
Postcode S W 1 9 4 D P	
Country	
DX	
Telephone	
✓ 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 attached a copy of the resolution unless	
previously filed	
☐ You have signed the form	

Important information

Please note that all information on this form will appear on the public record

How to pay

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 send

You may return this form to any Companies House 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

You have enclosed the correct fee