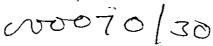
In accordance with Section 78 of the Companies Act 2006

## **NM01**

## Notice of change of name:by resolution





A fee is payable with this form Please see 'How to pay' on the last page X What this form is What this form is for ase You cannot use this You may use this form to give notice notice of a condition uk of an unconditional change of name by the company members name 21/02/2014 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals **Existing company** Ove Arup Incorporated name in full All fields are mandatory unless specified or indicated by \* **Proposed name** To check if a company name is available use our WebCHeck service and select Sensitive words and duplicate names the 'Company Name Availability Search' option If the proposed name contains www.companieshouse.gov.uk/info sensitive or restricted words or expressions you must provide form

Proposed name •	The above company resolved to change the company name to  Scotstoun Property Limited	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  Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.	
	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 Director <b>9</b> , Secretary, Person authorised <b>9</b> , Liquidator, Administrator, Administrator, Receiver, Receiver manager, Charity commission receiver	© 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
Visible to searchers of the public record	<b>f</b> How to pay
Company name ARUP	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution
Address 13 Fitzroy Street	Make cheques or postal orders payable to 'Companies House'
	☑ Where to send
Post town London  County/Region  Postcode W 1 T 4 B Q  Country  DX  Telephone 02077553302  Checklist  We may return forms completed incorrectly or with information missing	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)
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	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
You have checked that the proposed company name is available as well as the various rules that	<i>i</i> Further information
may affect your choice of name More information can be found in guidance on our website  You have attached a copy of the resolution unless previously filed	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have signed the form☐ You have enclosed the correct fee	This form is available in an
	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk