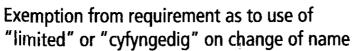
In accordance with Section 60 of the Companies Act 2006.

NE01





What this form is for
You may use this form to drop
"limited" or "cyfyngedig" from
the company name if you are a
company limited by guarantee.

What this form is NOT
You cannot use this form
"limited" or "cyfyngedig
incorporating a company



AB56M6LK
A04 31/05/2022 7
COMPANIES HOUSE

#46

| 1 | Company details | | |
|-------------------------------|--|---|--|
| Company number | 0 1 5 0 9 7 3 3 National Transport Trust Ltd | → Filling in this form Please complete in typescript or in | |
| Existing company name in full | readonal transport trust Etu | bold black capitals. All fields are mandatory unless specified or indicated by * | |
| 2 | Statement | | |
| | Please tick the box to confirm that the above company meets the conditions for exemption from the requirement to have the name ending with "limited" or "cyfyngedig" or a permitted alternative. | ● Only private companies limited by guarantee that meet specific requirements are eligible for this exemption. For further information please visit our website: www.companieshouse.gov.uk | |
| 3 | Signature | | |
| | I am signing this form on behalf of the company. | Person authorised Under either section 270 or 274 of the Companies Act 2006. | |
| Signature | Signature X | | |
| | This form may be signed by: Director, Secretary, Person authorised, Director on behalf of a joint stock or non-joint stock company, Secretary on behalf of a joint stock or non-joint stock company, Principle officer on behalf of a joint stock or non-joint stock company, Manager on behalf of a joint stock or non-joint stock company, Charity commission receiver and manager, Judicial factor. | | |

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name

| 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. |
| | ☑ Where to send |
| Contact name Jeremy Swift | You may return this form to any Companies Hous |
| Company name National Transport Trust | address, however for expediency we advise you return it to the appropriate address below: |
| Address Old Bank House | For companies registered in England and Wales: The Registrar of Companies, Companies House, |
| 26 Station Approach | Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. |
| Hinchley Wood | For somenies registered in Creatured. |
| Post town Esher | For companies registered in Scotland: The Registrar of Companies, Companies House, |
| County/Region Surrey | Fourth floor, Edinburgh Quay 2, |
| Postcode KT100SR | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). |
| Country | or El - 4 Edinburgh 2 (Legal Post). |
| DX | For companies registered in Northern Ireland: |
| Telephone 07956 295489 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. |
| ✓ Checklist | DX 481 N.R. Belfast 1. |
| We may return forms completed incorrectly or | <i>f</i> Further information |
|) พาเมา กกบากเสมบก กกรรกกน. | |
| With information missing. | For further information, please see the guidance notes |
| Please make sure you have remembered the | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| Please make sure you have remembered the following: The company name and number match the | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register. | on the website at www.companieshouse.gov.uk |
| Please make sure you have remembered the following: The company name and number match the | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have ticked the box in section 2. | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an |
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FILE COPY

ON CHANGE OF NAME

Company Number 1509733

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

NATIONAL TRANSPORT TRUST LTD

a company incorporated as private limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

NATIONAL TRANSPORT TRUST

Given at Companies House on 1st June 2022



