

NM04

Notice of change of name by means provided
for in the articles



Companies House

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 a change of name by
means provided for in the articles.

☒ **What this form is NOT for**
You cannot use this form to
notice of a change of name
means other than those provided
in the articles.

SATURDAY



A15

A9HTMOVVC

14/11/2020

#54

COMPANIES HOUSE

1 Company details

Company number 0 1 9 5 7 4 8 3

Existing company name in full AKZO NOBEL COATINGS (HOLDINGS) LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to:

Proposed name ¹ INTERNATIONAL COATINGS LIMITED

I confirm that the change of name is being made by means provided for in the
company's articles.

1 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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X T Dailey

X

This form may be signed by:
Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager.

2 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 person
signing has membership.

3 Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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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 **Tina Dailey**

Company name **Akzo Nobel UK Limited**

Address **The Akzonobel Building**

Wexham Road

Post town **Slough**

County/Region **Berkshire**

Postcode **S L 2 5 D S**

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 provided the proposed name in section 2.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

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 means provided for in the articles.

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

AKZO NOBEL COATINGS (HOLDINGS) LIMITED
(the "Company")

Minutes of a meeting of the Directors of the Company held on 12th November 2020

Present: Mr. M Smalley (by Skype) (In the Chair)
Mrs L Dinnage (by Skype)

In attendance : Ms T Dailey (by Skype)

1. BUSINESS OF THE MEETING – CHANGE OF COMPANY NAME

Mrs Dinnage reported that the business of the meeting was to consider and if thought fit, resolve to change the Company's name pursuant to the Articles of Association of the Company. The Chairman noted that under the AkzoNobel Legal Entity Reduction (LER) project, it was proposed that another subsidiary of the AkzoNobel group of companies (International Coatings Limited – company number 02309255) would be placed into Members' Voluntary Liquidation. In order to reduce brand exposure and to protect the name International Coatings Limited it was proposed to swap the Company's name with that of International Coatings Limited.

1.1. RESOLUTIONS

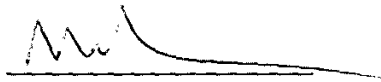
After due and careful consideration, including consideration of the matters referred to in Section 172(1) of the Companies Act 2006, **IT WAS RESOLVED THAT** changing the name of the Company would promote the success of the Company for the benefit of its members as a whole. Therefore, **IT WAS FURTHER RESOLVED THAT** the Company's name be and is hereby changed to International Coatings Limited in accordance with Article 2 of the Articles of Association of the Company.

1.2. FILING

The Chairman instructed the Person Authorised to arrange for all the relevant notifications to be made to the Registrar of Companies.

2. CLOSE

There being no further business, the Chairman declared the meeting closed.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.

Chairman of the Meeting



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **1957483**

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

AKZO NOBEL COATINGS (HOLDINGS) LIMITED

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

INTERNATIONAL COATINGS LIMITED

Given at Companies House on **26th November 2020**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**