In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



Companies House

ONDO

A fee is payable with this form

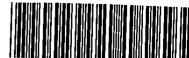
Please see 'How to pay' on the last page

2 8 MAV 2016

£50 FEE PAID COMPANIES HOUSE 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 NOT for

You cannot use this form to give notice of a conditional change of name



L48BW640 LD1 28/05/2015

28/05/2015 #10 COMPANIES HOUSE

£50 201304

1	Company details	[
Company number	2 4 0 1 1 2 7	→ Filling in this form Please complete in typescript or in bold black capitals	
Existing company name in full	BERKELEY MENERAL RESOURCES PU		
		All fields are mandatory unless specified or indicated by *	
2	Proposed name		
	To check if a company name is available use our WebCHeck service and select	O Sensitive words and duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide form	
	the 'Company Name Availability Search' option		
	www.companieshouse.gov.uk/info		
	The above company resolved to change the company name to	NM06 'Request to seek comments of government department or other	
Proposed name •	BMR MINING PLC	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.gov.uk	
	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	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	ALEX BONDER LI		
	This form may be signed by ALEX BORNELI The form may be signed by		
	Director 9 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

NM01

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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	£ How to pay	
Company name KEMMAN & CO LUP	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution	
Address 2GO STRANO	Make cheques or postal orders payable to 'Companies House'	
Post town LOWCN	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Postcode WC2RID	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Telephone C2 075397092	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
We may return forms completed incorrectly or with information missing	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 Linenhail, 32-38 Linenhail 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	
Tou nave enclosed the correct fee	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov.uk	