

In accordance with
Section 78 of the
Companies Act 2006.

NM01

Notice of change of name by resolution



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 an unconditional change of name
by the company members.

☐ **What this form is for**
You cannot use this form to give
notice of a change of name.

WEDNESDAY



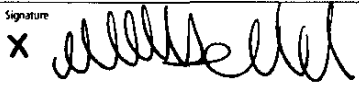
A9YJA3HL

A23

17/02/2021

#126

COMPANIES HOUSE

1	Company details	
Company number	0 2 4 0 1 1 2 7	<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Existing company name in full	BMR GROUP PLC	
2	Proposed name	
	<p>To check if a company name is available use our WebCheck service and select the 'Company Name Availability Search' option:</p> <p>www.companieshouse.gov.uk/info</p> <p>The above company resolved to change the company name to:</p>	
Proposed name ①	<p>KENDRICK RESOURCES PLC</p> <p>Please note that the Registrar cannot change the company name until a copy of the resolution has been received.</p>	
3	Signature	
	<p>I am signing this form on behalf of the company.</p>	
Signature	<p>Signature</p> <p>X  X</p>	<p>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.</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
	<p>This form may be signed by: Director ④, Secretary, Person authorised ⑤, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.</p>	

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 **NICOLE HOPSON**

Company name **DRUCES LLP**

Address **SALISBURY HOUSE**

LONDON WALL

Post town **LONDON**

County/Region

Postcode **E C 2 M 5 P S**

Country **UNITED KINGDOM**

DX **33862 FINSBURY SQUARE**

Telephone **020 7638 9271**

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 checked that the proposed company name is available as well as the various rules that 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.
- ☐ 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 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