355355

In accordance with Section 78 of the Companies Act 2006

NM01

BLUEPRINT

Notice of change of name by resolution

A fee is payable with this form.

Please see 'How to pay' on the last page

What this form is for

This form may be signed by

CIC manager

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 gr of a conditional change of narr

21/04/2010 OMPANIES HOUSE

Under either section 270 or 274 of the

has membership O Person authonsed

Companies Act 2006

							COMPANIES HOUSE				
1	Compa	any de	tails								
Company number	2 6	2	1 9	6	0			→ Filling in this form Please complete in typescript or in			
Existing company name in full	SENSUS METERING SYSTEMS LIMITED							bold black capitals All fields are mandatory unless specified or indicated by *			
2	Propos	sed na	me					_			
	The above company resolved to change the company name to							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			
Proposed name Proposed name	SENSUS UK LIMITED										
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received										
3	Signati	ure					•				
	I am signing this form on behalf of the company							2 Societas Europaea			
Signature	Signature				behall of SECREVAR	AIÉS LID	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			

Director @ Secretary, Person authorised O Liquidator, Administrator, Administrative

receiver, Receiver, Receiver manager, Charity commission receiver and manager,

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 Company name 20356/20852 REF MAYER BROWN INTERNATIONAL 201 BISHOPSGATE Post town LONDON County/Region Postcode C Country DX 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 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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