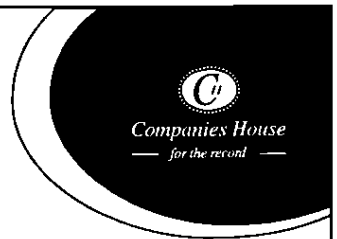


NM04

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



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

X What this form is NOT for

You cannot use this form to give notice of a change of name by any means other than those provided in the articles

WEDNESDAY



LD1 16/02/2011 72
COMPANIES HOUSE

300601/100

1 Company details

Company number 0 2 7 5 2 1 5 4

Existing company name in full Legacy for London 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 Capita Symonds International 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

For and on behalf of Capita Group Secretary Limited

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

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

NM04

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



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 **Mano de Mel**

Company name **Capita Group Secretary Limited**

Address **2nd Floor Ibex House**

42-47 Minories

Post town **London**

County/Region

Postcode **E C 3 N 1 D X**

Country

DX

Telephone **0207 954 9569**



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,
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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2752154

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

LEGACY FOR LONDON LIMITED

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

CAPITA SYMONDS INTERNATIONAL LIMITED

Given at Companies House on **16th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES