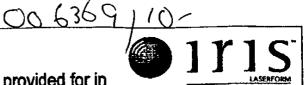
In accordance with Section 79 of the Companies Act 2006

## **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 f You cannot use this form notice of a change of nar means other than those the articles



11/11/2010 **COMPANIES HOUSE** 

1	Company details		
Company number	0 2 9 3 5 8 3 5	Filling in this form Please complete in typescript or in both black capitals  All fields are mandatory unless specified or indicated by *	
Existing company name in full	Man Bytes Dog Limited		
2	Proposed name		
	The above company resolved to change the company name to:	Sensitive words  If the proposed name contains sensitive or restricted words or expressions you must provide form NIMD6 Trequest 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	Allurian Limited		
	I confirm that the change of name is being made by means provided for in the company's articles.		
3	Signature		
	I am signing this form on behalf of the company.	Societas Europasa 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.	
Signature	Signature X		
		Person authorised     Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by:  Director   . Secretary, Person authorised   . 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	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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	E How to pay	
Contact same Antony Dearden	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.	
Company name Man Bytes Dog Limited		
	Make cheques or postal orders payable to 'Companies House'	
Adden 20 St Christopher's Way	nouse	
Pride Park	Where to send	
	You may return this form to any Companies House	
Postore Derby	address, however for expediency we advise you to return it to the appropriate address below:	
CombiRegion	For companies registered in England and Wales:	
Postcote DE24 8JY	The Registrar of Companies, Companies House,	
Country	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
DX	For companies registered in Scotland:	
01949 869097	The Registrar of Companies, Companies House,	
✓ Checklist	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
We may return forms completed incorrectly or	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
with Information missing.		
	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Please make sure you have remembered the following:	Second Floor, The Linenhall, 32-38 Linenhall Street,	
The company name and number match the	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
information held on the public Register.  You have provided the proposed name in section 2.		
You have signed the form.	7 Further information	
You have enclosed the correct fee.	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	
	1	



### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2935835

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

### MAN BYTES DOG LIMITED

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

### ALLURIAN LIMITED

Given at Companies House on 12th November 2010



