

NM03

Notice confirming satisfaction of the conditional resolution for change of name



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 the satisfaction of the
conditional resolution to change a
company name.

X What this form is NOT for
You cannot use this form to give
notice of change of name by
conditional resolution or change of
name by resolution

TUESDAY



L2D6YDY9

LD1

23/07/2013

#53

COMPANIES HOUSE

1 Company details

Company number

0 3 7 1 6 3 1 1

Existing company
name in full

Phillips 66 Power Operations 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: ①

Proposed name ②

VPI Immingham Operations Limited

I confirm that the condition(s) in the conditional resolution has/have now
been met.

① Please note the Registrar cannot
change the company name until a
copy of the conditional resolution
has been received

② 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 E. Leane ③ X

This form may be signed by
Director ③, Secretary, Person authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager

③ 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

④ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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**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 **Hayley Elsley**Company name **Allen & Overy LLP**Address **One Bishops Square**

Post town

County/Region **London**Postcode **E 1 6 A D**Country **UK**

DX

Telephone **020 3088 4626****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 conditional 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 confirming satisfaction of the conditional resolution for change of name.

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3716311

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

PHILLIPS 66 POWER OPERATIONS LIMITED

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

VPI IMMINGHAM OPERATIONS LIMITED

Given at Companies House on **23rd July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**