In accordance with Section 78 of the Companies Act 2006

## 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

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

notice of a conditional chan name



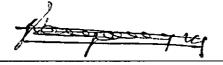
08/04/2010 COMPANIES HOUSE

		COMPANIES HOUSE			
	A15	18/03/2010 358 COMPANIES HOUSE			
1	Company details				
Company number	4017868	→ Filling in this form Please complete in typescript or in			
Existing company name in full	COPERLAND LTD	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	• Sensitive words  If the proposed name contains sensitive or restricted words or			
Proposed name •	SIMPSON WORLDWIDE LTD	expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name'			
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	and the appropriate supporting information before the name can be changed			
3	Signature				
	Lam signing this form on hohalf of the company				

I am signing this form on behalf of the company

Signature

X



This form may be signed by Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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

O Person authorised

Under either section 270 or 274 of the Companies Act 2006

#### **NM01**

Notice of change of name by resolution

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☐ 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

#### E 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



#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4017868

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

#### **COPERLAND LIMITED**

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

### SIMPSON WORLDWIDE LTD

Given at Companies House on 12th April 2010



