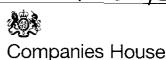
In accordance with Section 78 of the 'Companies Act 2006.

Proposed name •

NM01

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 N What this form is for You may use this form to give notice You cannot use this of an unconditional change of name notice of a condition by the company members. name *ABG9ER09* A06 07/11/2022 COMPANIES HOUSE Company details Company number 9 bold black capitals. Existing company HAWK INCENTIVES LIMITED name in full Proposed name

17/11/2022 COMPANIES HOUSE

> → Filling in this form Please complete in typescript or in

#20

All fields are mandatory unless specified or indicated by *

Sensitive words and

To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option: www.companieshouse.gov.uk/info The above company resolved to change the company name to: **BLACKHAWK NETWORK EMEA LIMITED**

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

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

duplicate names 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.

Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our quidance booklet GP1 at: www.companieshouse.gov.uk

I am signing this form on behalf of the company. Signature Signature X 04E163A78268456 This form may be signed by Patrick Philip Gurney Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Signature

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.

Person authorised Under either section 270 or 274 of the Companies Act 2006.

NM01

Notice of change of name by resolution

Presenter information

You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. How to pay Georgina McHugh A fee of £10 is payable to Companies House in respect of a notice of change of name by Company name Vistra Corporate Law Limited resolution. Make cheques or postal orders payable to 'Companies 3rd Floor, 11-12 St James's Square House'. Where to send You may return this form to any Companies House address, however for expediency we advise you to London return it to the appropriate address below: County/Region For companies registered in England and Wales: Postcode В The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. **United Kingdom** DX 33050 Cardiff. For companies registered in Scotland: Telephone The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Checklist 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 We may return forms completed incorrectly or or LP - 4 Edinburgh 2 (Legal Post). with information missing. For companies registered in Northern Ireland: Please make sure you have remembered the The Registrar of Companies, Companies House, following: Second Floor, The Linenhall, 32-38 Linenhall Street, ☐ The company name and number match the Belfast, Northern Ireland, BT2 8BG. information held on the public Register. DX 481 N.R. Belfast 1. ☐ You have given the proposed name in section 2. ☐ You have checked that the proposed company Further information name is available as well as the various rules that may affect your choice of name. More information For further information, please see the guidance notes can be found in guidance on our website. on the website at www.companieshouse.gov.uk ☐ You have attached a copy of the resolution unless or email enquiries@companieshouse.gov.uk previously filed. ☐ You have signed the form. This form is available in an You have enclosed the correct fee. alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Important information