In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution



101259/10

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.

This form may be signed by:

and manager, CIC manager.

Director **9**, Secretary, Person authorised **9**, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

What this form is NO You cannot use this form notice of a conditional name.



450

06/11/2009 DMPANIES HOUSE

357

| | | COMPANIES HOUSE |
|-------------------------------|---|---|
| 1 | Company details | |
| Company number | 0 4 3 2 2 1 6 2 | → Filling in this form Please complete in typescript or in bold black capitals. |
| Existing company name in full | Zebra Homeloans Ltd | |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Proposed name | |
| | The above company resolved to change the company name to: | O 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. |
| Proposed name • | Zebra Financial Solutions Limited | |
| | Please note that the Registrar cannot change the company name until a copy of the resolution has been received. | |
| 3 | Signature | |
| | I am signing this form on behalf of the company. | O 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. |
| Signature | X // X | |

O Person authorised

the Companies Act 2006.

Under either section 270 or 274 of