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

This form may be signed by

and manager, CIC manager

What this form is NOT for You cannot use this form to notice of a change of name means other than these means other than those pro the articles



COMPANIES HOUSE

1	Company details		
Company number  Existing company name in full	0 5 2 1 8 9 2 6	Filing in this form     Please complete in typescript or in bold black capitals	
	Mılkround Holdıngs Ltd	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 (1)	Muse Recruitment Holdings Ltd	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	
	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	2 Societas Europaea	
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please	
X	×	detete 'director' and insert details of which organ of the SE the person signing has membership	
		- 3 Person authorised	

Under either section 270 or 274 of

the Companies Act 2006

Director (2), Secretary, Person authorised (3), Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Chanty commission receiver

### 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	<b>€</b> How to pay	
Contact name Thayla Banks Company name Osborne Clarke LLP	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.	
Address One London Wall	Make cheques or postal orders payable to 'Companies House'	
	<b>₩</b> Where to send	
Posi town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Country   Fostcode	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,	
Checklist  We may return forms completed incorrectly or with information missing.	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have provided the proposed name in section 2	For companies registered in Northern Ireland <sup>a</sup> 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	
<ul><li>☐ You have signed the form</li><li>☐ You have enclosed the correct fee</li></ul>	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	

Oyez 7 Spa Road, London SE16 3QQ www oyezforms co uk

CHFP041 05/10 Version 4 0



### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5218926

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

### MILKROUND HOLDINGS LTD

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

### MUSE RECRUITMENT HOLDINGS LTD

Given at Companies House on 16th July 2016



