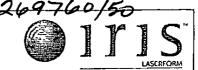
In accordance with Section 78 of the Companies Act 2006

## **NM01**



Notice of change of name by resolution

SAME DAY

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 NO You cannot use this fo

You cannot use this fo notice of a conditional name



\*A2MC7XQ4\*
A63 21/09/2011
COMPANIES HOUSE

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	Company details		
Company number	0 5 4 9 0 3 1 4	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by '	
Existing company name in full	Ingres Europe Limited		
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 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   1	Actian Europe 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	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	
Signature	Signature		
	X July X		
	This form may be signed by		
	Director 2, Secretary, Person authorised 3, Liquidator, Administrator,		
	Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

NM01 Notice of change of name by resolution

Presenter information	I 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	How to pay	
Contact name (Doc No 5732185)	A fee of £10 is payable to Companies House in respect of a notice of change of name by	
Company name Eversheds LLP	resolution.	
Address 1 Callaghan Square	Make cheques or postal orders payable to 'Companies House'	
	Where to send	
Postown Cardiff	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region		
Postcode	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
DX DX 33016 Cardiff	DX 33050 Cardiff	
Telephone 0845 497 9797	For companies registered in Scotland: The Registrar of Companies, Companies House,	
<b>Z</b> Checklist	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post)	
· ·	For companies registered in Northern Ireland:	
Please make sure you have remembered the following:  The company name and number match the	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	
information held on the public Register  You have given the proposed name in section 2		
You have attached a copy of the resolution unless	Further information	
previously filed.  You have signed the form  You have enclosed the correct fee	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	

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