In ac ordance with Sect 178 of the Complinies Act 2006

NM01

BLUEPRINT

Notice of change of name by resolution

A fee is payable with this form.

Please see 'How to pay' on the last page

MAR 2010

£50 FEE PAID COMPANIES

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 give notice of a conditional change of name

LD1

29/03/2010 COMPANIES HOUSE

Company details → Filling in this form Con pany number Please complete in typescript or in Quinlan Private Capital UK Limited Exit ing company name bold black capitals All fields are mandatory unless specified or indicated by * Proposed name Sensitive words The above company resolved to change the company name to If the proposed name contains sensitive or restricted words or expressions you must provide form Pro osed name • Avestus Capital Partners UK Limited NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting Please note that the Registrar cannot change the company name until a copy of the information before the name can be resolution has been received changed Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Sig ature Societas Europaea (SE) please delete 'director' and insert details of which X organ of the SE the person signing

This form may be signed by

Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager

has membership

O 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 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 appea
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information held on the public Register	DX 48
☐ You have given the proposed name in section 2	
You have attached a copy of the resolution unless	T F
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Important information

Please note that all information on this form will appear on the public record.

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 Fountanbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northem 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