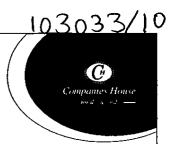
In accordance with Section 79 of the Companies Act 2006.

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. What this form is NOT
You cannot use this form
notice of a change of nai
means other than those
the articles.



A36 28/11/2009 25: COMPANIES HOUSE

		COMPANIES HOUSE
1	Company details	
Company number	06644800	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	EDGETAFE LIMITED	
2	Proposed name	
t	The above company resolved to change the company name to:	of government department or other specified body on change of name'
Proposed name •	EDGE-SAFE LIMITED	
	I confirm that the change of name is bei ng made by means provided for in the company's articles.	
Signature	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	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

NM04

Notice of change of name by means provided for in the articles

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a guery 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 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. Make cheques or postal orders payable to 'Companies House'. COGNI 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. DX For companies registered in Scotland: 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: First Floor, Waterfront Plaza, 8 Laganbank Road, The company name and number match the Belfast, Northern Ireland, BT1 3BS. information held on the public Register. DX 481 N.R. Belfast 1. You have provided the proposed name in section 2. You have signed the form. Further information You have enclosed the correct fee.

For further information, please see the guidance notes on the website-at www.companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6644800

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

EDGESAFE LIMITED

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

EDGE-SAFE LIMITED

Given at Companies House on 15th December 2009

