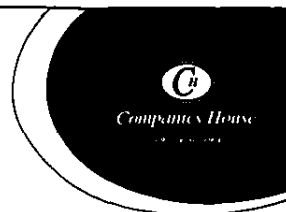


NM01

Notice of change of name by resolution

102035/10

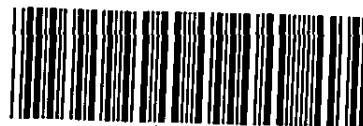


A fee is payable with this form.  
Please see 'How to pay' on the last page.

☒ What this form is for  
You may use this form to give notice  
of an unconditional change of name  
by the company members.

☒ What this form is NOT for  
You cannot use this form to give  
notice of a conditional change of  
name.

THURSDAY



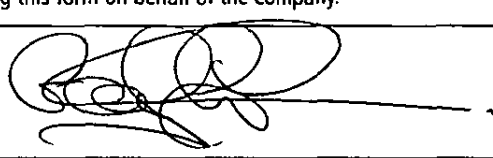
\*A9169EWQ\*

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12/11/2009

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COMPANIES HOUSE

<b>1 Company details</b>	
Company number	06709736
Existing company name in full	ARGYLE GROUP LIMITED
<b>2 Proposed name</b>	
The above company resolved to change the company name to:	
Proposed name <sup>1</sup>	AGL FINANCIAL GROUP LTD.
Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	
<b>3 Signature</b>	
I am signing this form on behalf of the company.	
Signature	
This form may be signed by: Director <sup>2</sup> , Secretary, Person authorised <sup>3</sup> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	
<b>4 Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
<b>5 Sensitive words</b> 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.	
<b>6 Societas Europaea</b> 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.	
<b>7 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.	