

000004/20.

In accordance with  
Section 78 of the  
Companies Act 2006

NM01

# Notice of change of name by resolution



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

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## 1 Company details

Company number 0 6 7 6 2 2 0 1

Existing company name in full THE OUTDOOR COMPANIES LIMITED

→ **Filling in this form**  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

## 2 Proposed name

The above company resolved to change the company name to

Proposed name <sup>①</sup> THE BUSHCRAFT GROUP LIMITED

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

**① 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

## 3 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

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

**② 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.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006

RE-SCAN

TUESDAY



PC4

\*PIRH8ICH\*

16/03/2010

465

COMPANIES HOUSE

# 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.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have given the proposed name in section 2
- ☐ You have attached a copy of the resolution unless previously filed
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



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

**For companies registered in Northern 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

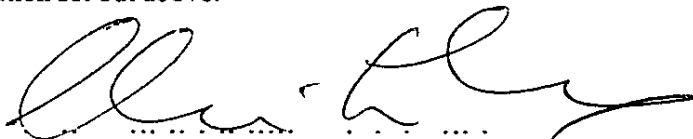
For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

### AGREEMENT OF ELIGIBLE MEMBER

The undersigned, being the sole eligible member on today's date (the "**circulation date**"), irrevocably agrees to the resolution set out above:

Signed by



for and on behalf of The Outdoor Companies Limited

Date: 26 February 2010

The sole eligible member must signify its agreement to the proposed resolutions **by hand** by delivering a signed copy to the secretary of the Company. The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, if the sole eligible member does not agree with the proposed resolutions, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolutions, its agreement may not be revoked. The proposed resolutions will lapse if it is not passed by the end of that 28 day period.

**\*Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolutions on the circulation date (i.e. the date on which the resolution is sent or submitted to the member)