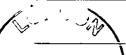
NM01

Notice of change of name by resolution





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

2 3 FEB 2010

£50 FEE PAID COMPANIES HOUSE 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

23/02/2010 COMPANIES HOUSE

148425/50

1	Company details	
Company number	0 6 7 9 8 9 0 2	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	BROOMCO (4175) 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	AHG VENICE GROUP 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	
	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	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	1 How to pay	
Contact ranne James Hickling	A fee of £10 is payable to Companies House	
Company name DLA Piper UK LLP	In respect of a notice of change of name by resolution	
Address 3 Noble Stret	Make cheques or postal orders payable to 'Companies House'	
	™ Where to send	
Posticke London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Country/Region Postcode E C 2 V 7 E E Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX DX 33866 Finsbury Square		
Telephona 08700 111 111	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
We may return forms completed incorrectly or with information missing.	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	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	
 You have given the proposed name in section 2 You have attached a copy of the resolution unless 	7 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	