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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.

WEDNESDAY



LD4 *LZCMAEAG* 408
21/10/2009
COMPANIES HOUSE
LD6 *LZM91E3E* 268
14/10/2009
COMPANIES HOUSE

1 Company details

Company number 06826770

Existing company name in full ADLI COFFEE BARS (GR) 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 ① EURO COURIER CO 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 ②, Secretary, Person authorised ②, 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6826770

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

ADLI COFFEE BARS (GR) LIMITED

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

EURO COURIER CO LIMITED

Given at Companies House on **24th October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES