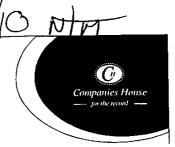
In accordance with Section 78 of the Companies Act 2006

## **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

and manager, CIC manager

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

28/06/2011 COMPANIES HOUSE \*A243KV75\*

94 22/06/2011

|                               |  | COMPANIES HOUSE  |
|-------------------------------|--|--|
| 13                            | Company details  |  |
| Company number                | 06837512   | 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 | AADAM ESTATES LTD  |  |
|                               |  |  |
| 2                             | Proposed name  |  |
|                               | The above company resolved to change the company name to   | O 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 •               | FIRST CHOICE INVESTMENTS   |  |
|                               | LTD  |  |
|                               | Please note that the Registrar cannot change the company name until a copy of the resolution has been received |  |
| 3                             | Signature  |  |
| <del></del>                   | I am signing this form on behalf of the company  | Societas Europaea If the form is being filed on behalf   |
| Signature                     | Signature  | of a Societas Europaea (SE) please   |
|                               | X 1. Hus heling  |  |
|                               | This form may be signed by   |  |
|                               | Director 9, Secretary, Person authorised 9, Liquidator, Administrator,   |  |

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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#### **NM01**

Notice of change of name by resolution

#### P

#### 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 TARIQ MUSHTAQ     |
|--------------------------------|
| Company name AADAM ESTATES LTD |
|                                |
| Address AADAM HOUSE            |
| 394 LEES ROAD                  |
|                                |
| Post town OLDHAM               |
| County/Region                  |
| Postcode OLASEP                |
| Country                        |
| DX                             |
| 0755 4545 666                  |

#### ✓ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

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



#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6837512

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

#### **AADAM ESTATES LTD**

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

#### FIRST CHOICE INVESTMENTS LTD

Given at Companies House on 28th June 2011

