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

14/04/2010

COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals INVESTMENTS Existing company LIMITED name in full All fields are mandatory unless specified or indicated by 1 Proposed name O Sensitive words The above company resolved to change the company name to If the proposed name contains ESTATES LIMITED sensitive or restricted words or expressions you must provide form Proposed name • NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting Please note that the Registrar cannot change the company name until a copy of information before the name can be the resolution has been received changed Signature I am signing this form on behalf of the company Societas Europaea

Signature

Signature X

This form may be signed by

Director . Secretary, Person authorised . Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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

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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record
13.50	₤ How to pay
Company name	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution
Address	Make cheques or postal orders payable to 'Companies House'
	☑ Where to send
Post town County/Region	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Postcode Country DX	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)
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	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 attached a copy of the resolution unless	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