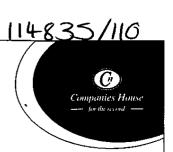
In accordance with Section 78 of the Companies Act 2006.

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 notice of a conditional chan name.



A25 03/11/2009 COMPANIES HOUSE

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1	Company details		
Company number	7 0 2 1 7 4 0	→ Filling in this form Please complete in typescript or in	
Existing company name in full	MELONDALE LTD.	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:	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	
Proposed name •	1-8 WOODLANDS (PR) MANAGEMENT LIMITED		
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	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.	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.		

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, apart from information relating to usual residential addresses.	
Contact name	6.00	
COMPANY NAME CHETTLEBURGH'S LTD.	E How to pay	
	A fee of £20 is payable to Companies House to register a company.	
Address 20 HOLYWELL ROW	Make cheques or postal orders payable to 'Companies House.'	
• •	Where to send	
Post town LONDON .	You may return this form to any Companies House	
County/Region Postcode	address, however for expediency we advise you to return it to the appropriate address below:	
Country E C 2 A 4 X H	For companies registered in England and Wales: The Registrar of Companies, Companies House,	
DX	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Telephone 020 7377 0381		
✓ Certificate	For companies registered in Scotland: The Registrar of Companies, Companies House,	
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below:	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
☐ At the registered office address (Given in Section A6).☐ At the agents address (Given in Section H2).	For companies registered in Northern Ireland:	
✓ Checklist	The Registrar of Companies, Companies House,	
We may return forms completed incorrectly or with information missing.	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
Please make sure you have remembered the following: You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website. If the name of the company is the same as one	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
already on the register as permitted by The	Further information	
Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent. ☐ You have used the correct appointment sections.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part	This form is available in an	
of a full service address), DX or LP (Legal Post in	This form is available in an	
Scotland) number.	alternative format. Please visit the	
 ☐ The document has been signed, where indicated. ☐ All relevant attachments have been included. 	forms page on the website at	
☐ You have enclosed the correct fee.	www.companieshouse.gov.uk	



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7021740

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

MELONDALE LTD.

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

1-8 WOODLANDS (PR) MANAGEMENT LIMITED

Given at Companies House on 7th November 2009

