In accordance with Section 78 of the Companies Act 2006.

NM01

BLUEPRINT

Notice of change of name by resolution

2009

£50 FEE PAID

COMPANIES

HOUSE

CASH TOG RIS

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.

CIC manager.

What this form is NOT for You cannot use this form to give not of a conditional change of name.

04/11/2009 COMPANIES HOUSE

1	Company details	
Company number	7 0 4 2 0 8 6	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	1MALAYSIA F1 TEAM (UK) LIMITED	
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 Proposed name	1MALAYSIA RACING TEAM (UK) 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 Secretary, Person authorised Liquidator, Administrator, Administrative	

receiver, Receiver, Receiver manager, Charity commission receiver and manager,

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Presenter information	1 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	Please note that all information on this form will appear on the public record.	
searchers of the public record.	£ How to pay	
Contact name Jackie Verdonck	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
Auerbach Hope		
	Make cheques or postal orders payable to 'Companies House'.	
58-60 Berners Street		
	☑ Where to send	
Positown 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:	
County/Region	For companies registered in England and Wales:	
Postcode W 1 T 3 J S	The Registrar of Companies, Companies House,	
Country	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
DX	For companies registered in Scotland:	
7etophone 020 7291 5563	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. 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	i Further information	
previously filed. You have signed the form. You have enclosed the correct fee.	For further information, please see the guidance notes or the website at www.companleshouse.gov.uk or email enquiries@companleshouse.gov.uk	
	This form is available in an	
	alternative format. Please visit the	

forms page on the website at www.companieshouse.gov.uk