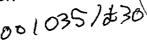
Section 78 of the Companies Act 2006

NMU1

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

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What this form is NOT for You cannot use this form to notice of a conditional chani *BBITSO! M*

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27/10/2010 COMPANIES HOUSE

		CONTAINES HOUSE
1	Company details	union de la constante de la co
Company number	0 7 3 5 2 5 3 5	→ Filling in this form Please complete in typescript or in
Existing company name in full	AB CORPORATE LIMITED	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	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	AB CORPORATE SOLS 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
Signature	Signature	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
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator,	Person authorised Under either section 270 or 274 of the Companies Act 2006

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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 Sha	aron Holland
Сотрапу пате СС	orporateblue Solicitors
Address 17 Lee	Lane
Horwich	
Post town Bolton	n
County/Region Gre	eater Manchester
Postcode	B L 6 7 B P
Country UK	
DX	
Telephone 0120	04 399966

✓ 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. 7352535

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

AB CORPORATE LIMITED

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

AB CORPORATE SOLS LIMITED

Given at Companies House on 27th October 2010



