In accordance with Section 79 of the Companies Act 2006

NM04

Notice of change of name by means provided for in the articles

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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 a change of name by means provided for in the articles. What this form You cannot use ' notice of a chan means other tha! the articles



01/05/2012

, please 1 gov uk

	COMPANIES HOUSE	
1	Company details	<u> </u>
Company number	08039542	Filling in this form Please complete in typescript or in
Existing company name in full	Guthred Langar 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:	Sensitive words If the proposed name contains sensitive or restricted words or
Proposed name •	Guthred (Langar) Limited	expressions you must provide form NM06 'Request to seek comments of governmen! department or other specified body on change of name' and the appropriate supporting information before the name can be changed
	I confirm that the change of name is being made by means provided for in the company's articles	
3	Signature	
Signature	I am signing this form on behalf of the company	O 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.
	Sgranze X	
	This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	Person authorised Under either section 270 or 274 of the Companies Act 2006

NM04

following

Notice of change of name by means provided for in the articles

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 **Duncan & Toplis** 3 Castlegate Grantham Lincolnshire England DX Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number match the

information held on the public Register

You have signed the form

You have enclosed the correct fee

You have provided the proposed name in section 2

J. 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 means provided for in the articles

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

f 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. 8039542

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

GUTHRED LANGAR LIMITED

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

GUTHRED (LANGAR) LIMITED

Given at Companies House on 8th May 2012



