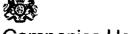
In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



Companies House

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

This form may be signed by

and manager, CIC manager

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

What this form is NOT for You cannot use this form to notice of a conditional char

| | A19 | 18/11/2014 #248 COMPANIES HOUSE |
|-------------------------------|---|---|
| 1 | Company details | COMPANIES HOUSE |
| Company number | 0 9 1 5 3 7 8 5 | → 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 | Amersham and Chalfont Hockey Club Ltd | |
| 2 | Proposed name | |
| | To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option | duplicate names 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 Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk |
| | www.companieshouse.gov.uk/info | |
| | The above company resolved to change the company name to | |
| Proposed name Proposed name | Amersham AGP Ltd | |
| | 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 |
| Signature | Signature | |

delete 'director' and insert details of which organ of the SE the person

Under either section 270 or 274 of

signing has membership D Person authorised

the Companies Act 2006

A V-P!c

NM01

Notice of change of name by resolution

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 William Walker Company name 17 Parsonage Road Chalfont St Giles Amersham County/Region Bucks Н 8 W Country **England** DX 07771 748837 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 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 You have attached a copy of the resolution unless previously filed You have signed the form

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

You have enclosed the correct fee



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9153785

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

AMERSHAM AND CHALFONT HOCKEY CLUB LIMITED

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

AMERSHAM AGP LTD

Given at Companies House on 21st November 2014



