

NO FED REQUIRED

In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution

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22/07/2016 COMPANIES HOUSE

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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 an unconditional change of name by the company members

What this form is NOT for You cannot use this form to give notice of a conditional change of For further information, please refer to our guidance at www.companieshouse gov.uk

Company details + Filling in this form Company number Please complete in typescript or in bold black capitals **Existing company** name in full All fields are mandatory unless specified or indicated by ' 2 Proposed name To check if a company name is available use our WebCHeck service and select **O** Sensitive words and dublicate names the 'Company Name Availability Search' option' If the proposed name contains www.companieshouse.gov.uk/info sensitive or restricted words or expressions you must provide form NM06 Request to seek comments The above company resolved to change the company name to: of government department or other specified body on change of name Proposed name 6 and the appropriate supporting information before the name can be changed. Please note that the Registrar cannot change the company name until a copy of Duplicate names are not permitted A jist of registered names can the resolution has been received. 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

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Signature

I am signing this form on behalf of the company.

Signature

Signatur

Man

This form may be signed by.

Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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

© Person authorised
Under either section 270 or 274 of
the Companies Act 2005

Notice of change of name by resolution

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	£ How to pay
Contact name	A fee of £10 is payable to Companies House
Сотралу кате	in respect of a notice of change of name by resolution.
Address	Make cheques or postal orders payable to 'Companies House'.
	Where to send
Post town	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 The Registrar of Companies, Companies House,
Country	Crown Way, Cardiff, Wales, CF14 3UZ. DX-33050 Cardiff
Telephone Telephone Telephone	For companies registered in Scotland: The Registration Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fourtainbridge, 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 Registrat of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1.
You have checked that the proposed company name is available as well as the various rules that	Further information
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	For further information, pléase see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
previously filed. You have signed the form.	This form is available in an
☐ You have enclosed the correct fee	alternative format. Please visit the

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