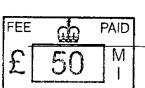
In accordance with Section 79 of the Companies Act 2006.

NM04

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





A fee is payable with this form.

Please see 'How to pay' on the last page.

COMPANIES HOUSE

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. X What this form is NOT for

You cannot use this form to give notice of a change of name by any means other than those provided in the articles.



L7ES1QN6 .D1 18/09/2018 COMPANIES HOUSE

#5

1	Company details		
Company number	1 1 0 4 3 0 7 7	→ 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	LEOPARD MINERAL INVESTMENTS PLC		
.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 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 •	CAERUS MINERAL RESOURCES PLC		
	I confirm that the change of name is being made by means provided for in the company's articles.		
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.	
Signature	X LEW X		
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.	

NM04

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 DXT/HGP/LEO6.2
Company name DRUCES LLP
Address SALISBURY HOUSE
LONDON WALL
Post town LONDON
County/Region
Postcode E C 2 M 5 P S
Country ENGLAND
DX 33862 FINSBURY SQUARE
Telephone 020 7628 7525
✓ 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 provided the proposed name in section 2.
☐ 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 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.

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 11043077

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

LEOPARD MINERAL INVESTMENTS PLC

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

CAERUS MINERAL RESOURCES PLC

Given at Companies House on 18th September 2018



