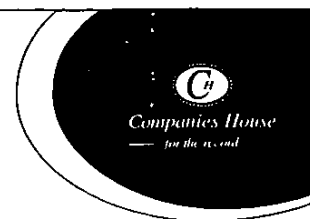


P0NO/ 71032534/10

In accordance with
Section 1047 and
1048 of the
Companies Act 2006

OS NM01

Registration of change of name of overseas company as registered in the UK



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 the
company previously registered in
the UK

☒ **What this form is NOT for**

You cannot use this form to
notice of a change of name
UK establishment

THURSDAY



AHACVZPW

A10

01/12/2011

383

COMPANIES HOUSE

1 Overseas company details

Existing company
number

F C 0 2 9 1 4 5

Existing name of
overseas company
or alternative name
registered in the UK

Kaupthing Bank hf

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Change of name

Is the company changing its existing corporate name to a new corporate
name?

→ Yes Go to Section 3

→ No Go to Section 4 to change the name to, or from, an alternative name
under section 1048 of the Companies Act 2006

3 Existing corporate name to new corporate name

Please give the new corporate name below

New corporate name

Kaupthing hf

① If you are an EEA company go to
Section 6 (if applicable) and
Section 7 If you are a non EEA
company go to Section 5, then
Section 6 (if applicable) and Section 7

4 Change of name under Section 1048 of the Companies Act 2006

The company wishes to register an alternative name under which it proposes to
carry on business in the UK under Section 1048 of the Companies Act 2006

Please tick the appropriate box below to indicate the change ①

☐ Corporate name to an alternative name

☐ Alternative name to a corporate name

☐ Alternative name to a new alternative name

Please give the new name below

New corporate/
alternative name

② A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006

③ You must tick one box

OS NM01

Registration of change of name of overseas company as registered in the UK

5

Overseas company name restrictions¹

This section does not apply to a European Economic Area (EEA) company registering its corporate name

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

¹ Overseas company name restrictions

A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk

6

UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number							
Kaupthing Bank hf	B	R	0	1	4	0	5	1

7

Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X

Steinar Þór Guðgeirsson
Resolution Committee
of Kaupthing Bank hf.

X

This form may be signed by
Director, Secretary, Permanent representative

OS NM01

Registration of change of name of overseas company as registered in the UK



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 **Paula Lejbowicz**

Company name **Kaupthing hf**

Address **43-44 New Bond St**

4th Floor

Post town **London**

County/Region

Postcode **W 1 S 2 S A**

Country **England**

DX

Telephone **0203 056 4986**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate
- ☐ You have completed Section 5, if applicable
- ☐ You have completed Section 6, if applicable
- ☐ You have signed the form
- ☐ You have included copies of any response from an appropriate body, if applicable
- ☐ You have provided 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 to change the name of an overseas company
Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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 REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Company No. FC029145

The Registrar of Companies for England and Wales hereby certifies that

KAUPTHING BANK HF

has this day registered a change of name to

KAUPTHING HF

Given at Companies House on **7th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES