In accordance with Paragraph 5 of the schedule to the Limited Liability Partnership Act 2000

LL NM01

Notice of change of name of a Limited Liability Partnership (LLP)



A fee is payable with this form.

Please see 'How to pay' on the last page

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What this form is for

You may use this form to give notice of a change of name of an LLP

What this form is NOT for

You cannot use this form to change the name of a company or any other entity

25/05/2011 COMPANIES HOUSE

LLP details

LLP number

Existing LLP name

JOHN'S

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by "

ın full

Proposed name

The above LLP gives notice of a change of name to

Proposed name 0

RESIDENTIAL

Name ending @

LLP / Limited Liability Partnership

O Proposed name

→ Filling in this form

Please check that the proposed name is not already on the Register before submitting this form

Name ending

You must delete either LLP or Limited Liability Partnership If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partneriaeth Atebolrwydd Cyfyngedig), please use form LL NM01c

LLP name restrictions 9

Please tick the box only if the proposed LLP 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 LLP 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

OLLP 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

Signature

I am signing this forpr ehalf of

Signature

Signature X

This form may be signed by Designated nember, judicial factor

Department for Business BIS Department for Bit

CHFP000 05/10 Version 4 0

LL NM01

Notice of change of name of a Limited Liability Partnership

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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record. Contact name. Time. HARRIS. Company name. ADAMS. MICHELL. Address. LOG. CLEST CK. LACK. Post town. Country. DX. COUNTY.

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The LLP name and number match the information held on the public Register
- Ou have given the proposed name in Section 2
- You have checked that the proposed name is not already on the Register
- You have signed the form
- You have enclosed 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 in respect of change of name

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 LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs 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 LLPs 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



FILE COPY

ON CHANGE OF NAME OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC318156

The Registrar of Companies for England and Wales hereby certifies that

MATTERHORN CAPITAL ST JOHN'S WOOD COMMERCIAL LLP

having by notice changed its name, is now incorporated under the name of

58 ACACIA ROAD RESIDENTIAL DEVELOPMENTS LLP

and the situation of the registered office is in England and Wales.

Given at Companies House on 25th May 2011



