

NM01

Notice of change of name by resolution

50/304813

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
name.

MONDAY



SCT 01/10/2012 #186
COMPANIES HOUSE

1 Company details

Company number S C 1 0 3 0 4 6

Existing company name in full THE SCOTTISH AGRICULTURAL COLLEGE

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to:

Proposed name ¹ SRUC

Please note that the Registrar cannot change the company name until a copy of
the resolution has been received.

1 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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X Janet D. Lueddinga X

This form may be signed by:
Director ², Secretary, Person authorised ³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager.

2 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.

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

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.

Contact name

Adrian Bell

Company name

Morton Fraser LLP

Address

5th Floor

Quatermile Two

2 Lister Square

Post town

Edinburgh

County/Region

Midlothian

Postcode

E H 3 9 G L

Country

Scotland

DX

ED119

Telephone

0131 247 1000



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 attached a copy of the resolution unless previously filed.
- ☒ 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 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 103046

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

THE SCOTTISH AGRICULTURAL COLLEGE

a company incorporated as private limited by guarantee; having its registered office situated in Scotland; has changed its name to:

SRUC

Given at Companies House on **1st October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name

☒ **What this form is for**
You may use this form to drop
"limited" or "cyfyngedig" from
the company name if you are a
company limited by guarantee.

☒ **What this form is NOT for**
You cannot use this form to drop
"limited" or "cyfyngedig" when
incorporating a company.

SCT *S11MTT61*
01/10/2012 #134
COMPANIES HOUSE

1 Company details

Company number S C 1 0 3 0 4 6

Existing company name in full THE SCOTTISH AGRICULTURAL COLLEGE (TO BE RENAMED
SRUC)

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Statement

☒ Please tick the box to confirm that the above company meets the
conditions for exemption from the requirement to have the name ending
with "limited" or "cyfyngedig" or a permitted alternative.¹

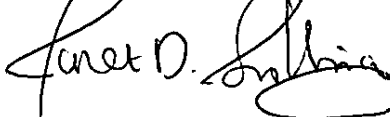
¹ Only private companies limited
by guarantee that meet specific
requirements are eligible for this
exemption. For further information
please visit our website:
www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

² **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:
Director, Secretary, Person authorised², Director on behalf of a joint stock or
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock
company, Principle officer on behalf of a joint stock or non-joint stock company,
Manager on behalf of a joint stock or non-joint stock company, Charity
commission receiver and manager, Judicial factor.

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



Presenter information

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Contact name

ADRIAN BELL

Company name

MORTON FRASER

Address

QUARTERMILE TWO, 2 LISTER SQUARE

Post town

EDINBURGH

County/Region

MIDLOTHIAN

Postcode

E H 3 9 G L

Country

UK

DX

ED119, EDINBURGH

Telephone

0131 247 1113



Checklist

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Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have ticked the box in section 2.
- ☐ You have signed the form.



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