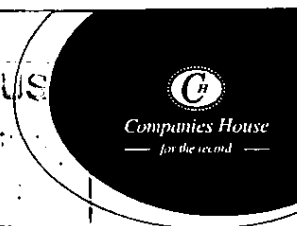
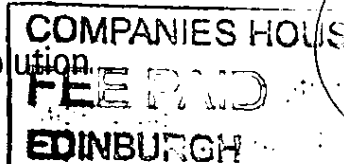


NM01

Notice of change of name by resolution



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 for**
You cannot use this form to give
notice of a conditional change of
name.

TUESDAY



SVHVUT8U
SCT 12/04/2011 679
COMPANIES HOUSE

base
uk

1 Company details

Company number S C 3 2 3 9 4 6

Existing company name in full GOLDWELLS INVESTMENTS LTD.

→ **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 BALMOOR HOLDINGS LTD.

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

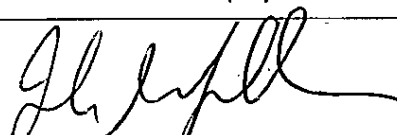
1 Sensitive words
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  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

Company name

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL, BEAVERBANK OFFICE PARK
 Address **LOGIE GREEN ROAD, EDINBURGH EH7 4HH**
TEL 0131 556 5800 FAX 0131 558 1112

Post town

County/Region

Postcode

Country

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL, BEAVERBANK OFFICE PARK
 DX **LOGIE GREEN ROAD, EDINBURGH EH7 4HH**
TEL 0131 556 5800 FAX 0131 558 1112

Telephone



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. 323946

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

GOLDWELLS INVESTMENTS LTD.

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

BALMOOR HOLDINGS LTD.

Given at Companies House on **12th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES