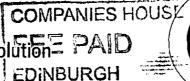
In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution PAID





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 f

You cannot use this form t notice of a conditional cha name.



19/10/2010 **COMPANIES HOUSE**

1	Compan	v details
		,

Company number

Existing company name in full

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Proposed name

The above company resolved to change the company name to:

Proposed name •

SW UMITED $2\omega 00010$

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

• 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.

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by:

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

Person authorised

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

NM01

Notice of change of name by resolution

Present					47	L
You do not hav you do it will h on the form. Tl	ielp Comp	anies Ho	ouse if	there	is a c	ļuery
visible to sear					e will	DC
Contact name			••			
Company name						
Address						
Post town						
County/Region						
Postcode						
Country				,	· · · · · · · · · · · · · · · · · · ·	'
DX						
Telephone						
vera provinc						
✓ Checkli	st					
We may retu with informa			ted in	corre	ctly	or Or
Please make	sure you	ı have r	emem	bere	d the	
following: The compa	any namo	and nun	nher m	atch :	the	
informatio					LI IC	
☐ You have					ection	2.
☐ You have	attached					
previously						
☐ You have	signed the	e 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 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

You have enclosed the correct fee.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 356719

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

WATSON DALLAS WINDOWS LTD.

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

WD WINDOWS LIMITED

Given at Companies House on 19th October 2010



