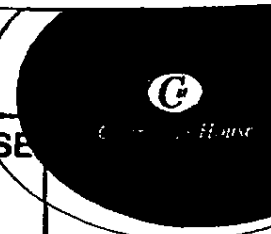


# NM01

## Notice of change of name by resolution

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

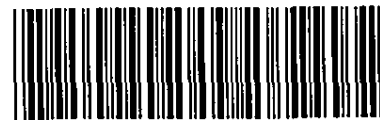


A fee is payable with this form.  
Please see 'How to pay' on the last page.

☒ 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 11/04/2011 771  
COMPANIES HOUSE

### 1 Company details

Company number **SC362440**  
Existing company name in full **MAIN MCKOOK 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:  
**1 ARCHITECTS LTD**

Proposed name \*

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.

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director, Secretary, Person authorised, 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.

FOR THE HOUSE  
FEB 24  
BOSTON



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 362440

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

**MAIN MCCOOK LTD.**

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

**1 ARCHITECTS LTD**

Given at Companies House on **11th April 2011**



**Companies House**  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES