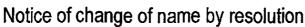
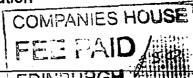
| In accordance with  |
|---------------------|
| Section 78 of the   |
| Companies Act 2006. |

## **NM01**







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.

This form may be signed by:

and manager, CIC manager.

What this form is NOT for You cannot use this form to g notice of a conditional change name.



SCT 23/12/2010 COMPANIES HOUSE

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| 1  | Company details   |   |
|--|---|---|
| Company number                           | S C 3 9 0 1 5 2   | → Filling In this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *  |
| Existing company name in full            | Uberior European Infrastructure Carry Limited   |   |
| 2  | Proposed name   |   |
|  | The above company resolved to change the company name to:   | 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. |
| Proposed name      Output   Description: | Lloyds Bank European Infrastructure Carry Limited   |   |
|  | Please note that the Registrar cannot change the company name until a copy of the resolution has been received. |   |
| 3  | Signature   |   |
|  | I am signing this form on behalf of the company.  | 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.  |
| Signature                                | Signature X   |   |

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver Receiver manager, Charity commission receiver

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 lain Smith  |
| Company name MCGRIGORS LLP   |
|  |
| Address  |
|  |
|  |
| Post town  |
| County/Region  |
| Postcode E H 3 9 A Q   |
| Country  |
| DX DX ED 723301 EDINBURGH 43   |
| Telephane 0131 777 7348  |
| ✓ 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.

### *t* 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. 390152

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

# UBERIOR EUROPEAN INFRASTRUCTURE CARRY LIMITED

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

# LLOYDS BANK EUROPEAN INFRASTRUCTURE CARRY LIMITED

Given at Companies House on 23rd December 2010



