In accordance with Section 78 of the Companies Act 2006

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 NOT for

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



10/12/2013 A09

COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in bold black capitals Existing company name in full All fields are mandatory unless specified or indicated by 1 Proposed name To check if a company name is available use our WebCHeck service and select Sensitive words and duplicate names the 'Company Name Availability Search' option If the proposed name contains www.companieshouse.gov.uk/info sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments The above company resolved to change the company name to of government department or other specified body on change of name' Proposed name • RLACK MOBILE SOLUTIONS LIMITED and the appropriate supporting information before the name can be changed

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

Duplicate names are not permitted A list of registered names can be found on our website There are various rules that may affect your choice of name More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk

Signature I am signing this form on behalf of the company Signaturi Signature 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