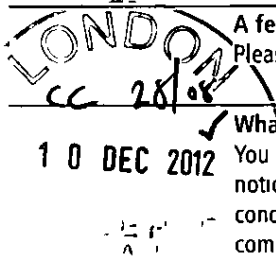


NM03

BLUEPRINT

OneWorld

Notice confirming satisfaction of the conditional resolution for change of name



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 the satisfaction of the
conditional resolution to change a
company name

☒ **What this form is NOT for**
You cannot use this form to give
notice of change of name by
conditional resolution or change
name by resolution

MONDAY



LD1 10/12/2012 #204
COMPANIES HOUSE

1 Company details

Company number 2 6 4 9 3 4 0

Existing company
name in full UK COAL PLC

→ **Filing 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

Proposed name ② Coalfield Resources plc

I confirm that the condition(s) in the conditional resolution has/have now
been met

① Please note the Registrar cannot
change the company name until a
copy of the conditional resolution
has been received

② **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 ③, Secretary, Person authorised ④, Liquidator, Administrator,~~
~~Administrative receiver, Receiver, Receiver manager, Charity commission receiver~~
and manager, CIC manager

③ **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.

④ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

NM03

Notice confirming satisfaction of the conditional resolution for change of name



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	A D WEST, SOLICITOR, UK
	COAL PLC
Address	HARWORTH PARK, BLYTH ROAD
	HARWORTH
Post town	DONCASTER
County/Region	
Postcode	D N 1 1 8 D B
Country	United Kingdom
DX	
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 conditional 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 confirming satisfaction of the conditional resolution for change of name.

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 NR 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. 2649340

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

UK COAL PLC

a company incorporated as public limited by shares; having its registered
office situated in England/Wales; has changed its name to:

COALFIELD RESOURCES PLC

Given at Companies House on **10th December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**