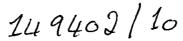
In accordance with Section 78 of the Companies Act 2006

## **NM01**

Notice of change of name by resolution

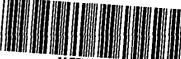




A fee is payable with this form Please see 'How to pay' on the last page

✓ 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 You cannot use this form to give notice of a conditional change of name



17/06/2010 COMPANIES HOUSE

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The above company resolved to change the company name to  HeartWare (UK) Limited	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *  O Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide for
Proposed name The above company resolved to change the company name to	bold black capitals.  All fields are mandatory unless specified or indicated by *  Sensitive words  If the proposed name contains sensitive or restricted words or
The above company resolved to change the company name to	Sensitive words     If the proposed name contains sensitive or restricted words or
The above company resolved to change the company name to	If the proposed name contains sensitive or restricted words or
	If the proposed name contains sensitive or restricted words or
HeartWare (UK) Limited	expressions you must provide for
	expressions you must provide for NM06 'Request to seek comments of government department or oth specified body on change of name and the appropriate supporting information before the name can changed
Please note that the Registrar cannot change the company name until a copy of the resolution has been received	
ignature	
fam signing this form on behalf of the company	Societas Europaea If the form is being filed on behal of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the pers signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
X MMA X	
This form may be signed by  Director • Secretary, Person authorised •, Liquidator, Administrator,  Administrative receiver. Receiver Receiver manager Charity commission receiver.	
t si i	ignature am signing this form on behalf of the company gnature  X  Answer  Ans

## **NM01**

Notice of change of name by resolution

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 NR Belfast 1
j Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at