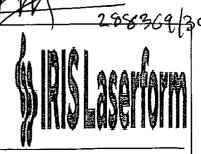
In accordance with Section 78 of the Companies Act 2008

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 fc
You cannot use this form t
notice of a conditional cha
name



A02 A30

12/02/2013 COMPANIES HOUSE 07/02/2013

COMPANIES HOUSE

#239 #98

1	Cor	Company details						
Company number	0	7	4	7	2	4	9	4
Existing company name in full	REG SOUTH SHARPLEY LIMITED							

 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				
	To check if a company name is available use our WebCHeck service and the 'Company Name Availability Search' option'				
	www.companieshouse.gov.uk/info				
	The above company resolved to change the company name to				
Proposed name 1	SOUTH SHARPLEY LIMITED				
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received				

Sensitive words and duplicate names 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

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.companleshouse.gov.uk

information before the name can be

3	Signature						
Signature	I am signing this form on behalf of the company.						
	Signature X	- -					
	This form may be signed by. Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.						

Societes Europaea If the form is being filed on behalf of a Societes Europaea (SE) pleas

changed

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

NM01 Notice of change of name by resolution

Presenter information	Important 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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record.	£ How to pay			
Contact name	A fee of £10 is payable to Companies House			
Company mana Eversheds LLP	in respect of a notice of change of name by resolution.			
Address 1 Callaghan Square	Make cheques or postal orders payable to 'Companies House.'			
	Where to send			
Postown Cardiff	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			
County/Region Postcode C F 1 0 5 B T Country				
DX 33016 Cardiff Telaphone 0845 497 9797	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.			
✓ 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 checked that the proposed company	Further information			
name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website You have attached a copy of the resolution unless	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
previously filed You have signed the form	This form is available in an			
You have enclosed the correct fee	alternative format. Please visit the			
	forms page on the website at			
	www.companieshouse.gov.uk			