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 gi notice of a conditional change name.



COMPANIES HOUSE

|                               |   | CONFAMIES HOUSE   |
|-------------------------------|---|---|
| 1                             | Company details   |   |
| Company number                | 1 2 9 5 6 5 0 9   | → 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 |   |   |
| 2                             | Proposed name   | ,   |
| Proposed name •               | To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option:  | O Sensitive words and chuplicate 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 information before the name can be changed.  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 |
|                               | www.companieshouse.gov.uk/info  |   |
|                               | The above company resolved to change the company name to:   |   |
|                               | That Company Whose Name Used To   |   |
|                               | Contain Html Script Tags Ltd  |   |
|                               | 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.  | <b>©</b> Societas Europaea  |
| Signature                     | X M. Torchy X   | If the form is being filed on behalf of a Societas Europaea (SE) pléase delete 'director' and insert details of which organ of the SE the person signing has membership.  |
|                               | 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. | Person authorised Under either section 270 or 274 of the Companies Act 2006.  |