In accordance with 'NEO'I Section 60 of the Companies Act 2006 Companies House Exemption from requirement as to use of "limited" or "cyfyngedig" on change of na 26/01/2017 What this form is for What this form is NOT **COMPANIES HOUSE** You may use this form to drop You cannot use this form *A5XH01XU* "limited" or "cyfyngedig" from "limited" or "cyfyngedig" A04 05/01/2017 #291 the company name if you are a incorporating a company **COMPANIES HOUSE** company limited by guarantee *A5LCBY5C* A11 07/12/2016 #301 COMPANIES HOUSE Company details Filling in this form Company number 3 0 2 6 Please complete in typescript or in bold black capitals. **Existing company** National Association of Pension Funds Ltd name in full All fields are mandatory unless specified or indicated by * Statement Only private companies limited Please tick the box to confirm that the above company meets the by guarantee that meet specific conditions for exemption from the requirement to have the name ending requirements are eligible for this with "limited" or "cyfyngedig" or a permitted alternative • exemption For further information please visit our website www.companieshouse.gov.uk Signature Person authorised I am signing this form on behalf of the company Under either section 270 or 274 of Signature the Companies Act 2006 Signature X

Director, Secretary, Person authorised , Director on behalf of a joint stock or non-joint stock company, Secretary on behalf of a joint stock or non-joint stock company, Principle officer on behalf of a joint stock or non-joint stock company, Manager on behalf of a joint stock or non-joint stock company, Charity

This form may be signed by

commission receiver and manager, Judicial factor

NE01

Exemption from requirement as to use of "limited" or "cyfyngedig" on 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 Mark Cooke Pensions and Lifetime Savings Association Address 138 Cheapside Post town London County/Region Postcode Country DX 020 7601 1702 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 ticked the box in section 2
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

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 N R 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