In accordance with Section 79 of the Companies Act 2006.

## **NM04**



## Notice of change of name by means provided for in the articles

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 a change of name by means provided for in the articles. X What this form is NOT for You cannot use this form to notice of a change of name means other than those pro the articles.



A03 09/02/2021 COMPANIES HOUSE

		COMPANIES HOUSE
1	Company details	
Company number	0 1 3 0 5 2 9 0	→ 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	BRIAN LEWIS AGRICULTURE LIMITED	
2	Proposed name	
	The above company resolved to change the company name to:	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.
Proposed name •	INTRACROP LIMITED	
	I confirm that the change of name is being made by means provided for in the company's articles.	
3	Signature	
	I am signing this form on behalf of the company.	<ul> <li>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.     </li> <li>Person authorised         Under either section 270 or 274 of the Companies Act 2006.     </li> </ul>
Signature	Signature X	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager.	

## **NM04**

Notice of change of name by means provided for in the articles

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 Georgios Chatzopoulos Company name Associated British Foods plc  Address Weston Centre, 10 Grosvenor Street  Post town London Country/Region  Postcode W 1 K 4 Q Y  Country UK  OX  Celephone O7513480398  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 provided the proposed name in section 2.			
Address Weston Centre, 10 Grosvenor Street  Weston Centre, 10 Grosvenor Street  Post town London  Country/Region  Postcode W 1 K 4 Q Y  Country UK  DX  Terephone 07513480398  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 provided the proposed name in section 2.  You have signed the form.	Pres	senter information	
Georgios Chatzopoulos  Company name Associated British Foods plc  Address Weston Centre, 10 Grosvenor Street  Post town London  County/Region  Postcode W 1 K 4 Q Y  Country UK  DX  Telephone 07513480398  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 provided the proposed name in section 2.  You have signed the form.	you do it on the for	will help Companies House if there is a query m. The contact information you give will be	
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Post town London  County/Region  Postcode W 1 K 4 Q Y  Country UK  DX  Telephone 07513480398  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 provided the proposed name in section 2.  You have signed the form.	Company name	Associated British Foods plc	
Country/Region  Postcode W 1 K 4 Q Y  Country UK  DX  Telephone 07513480398  ✓ 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 provided the proposed name in section 2.  ☐ You have signed the form.	Address	Weston Centre, 10 Grosvenor Street	
Country/Region  Postcode			
Postcode  W 1 K 4 Q Y  Country UK  DX  Telephone 07513480398  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 provided the proposed name in section 2.  You have signed the form.	Post town	London	
Country UK  DX  Telephone 07513480398  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 provided the proposed name in section 2.  You have signed the form.	County/Region		
OK  Telephone 07513480398  ✓ 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 provided the proposed name in section 2.  □ You have signed the form.	Postcode	W 1 K 4 Q Y	
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 provided the proposed name in section 2.  You have signed the form.	Country	UK	
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 provided the proposed name in section 2.  ☐ You have signed the form.	DX		
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<ul> <li>information held on the public Register.</li> <li>□ You have provided the proposed name in section 2.</li> <li>□ You have signed the form.</li> </ul>	following	<b>j</b> :	
<ul><li>You have provided the proposed name in section 2.</li><li>You have signed the form.</li></ul>			
~			
☐ You have enclosed the correct fee.	☐ You ha	ave signed the form.	
	∐ You ha	ave 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 of change of name by means provided for in the articles.

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 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



## **FILE COPY**

# ON CHANGE OF NAME

Company Number 1305290

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

## **BRIAN LEWIS AGRICULTURE LIMITED**

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

## **INTRACROP LIMITED**

Given at Companies House on 23rd February 2021



