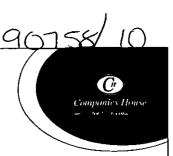


In accordance with Section 78 of the Companies Act 2006

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

X What this form is NOT fo You cannot use this form to notice of a conditional cha name



24/01/2012 COMPANIES HOUSE

| 1 | Company details | | |
|-------------------------------|--|--|--|
| Company number | 0 1 8 7 5 7 9 7 | → Filling in this form Please complete in typescript or in | |
| Existing company name in full | ALCAR WHEELWRIGHT LIMITED | bold black capitals All fields are mandatory unless specified or indicated by * | |
| 2 | Proposed name | | |
| | The above company resolved to change the company name to | • Sensitive words If the proposed name contains sensitive or restricted words or | |
| Proposed name • | WHEELWRIGHT LIMITED | expressions you must provide form NM06 'Request to seek comments | |

Please note that the Registrar cannot change the company name until a copy of the resolution has been received Signature

me contains ed words or ust provide form seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed

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

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

Person authorised Under either section 270 or 274 of the Companies Act 2006

NM01

Notice of change of name by resolution

| Prese | nter information |
|-------------------------------|---|
| you do it will on the form | nave to give any contact information, but if il help Companies House if there is a query The contact information you give will be archers of the public record |
| Contact name S | EAN GORMAN |
| Сотрану папле | RACHERS LLP |
| | |
| Address SOM | ERFIELD HOUSE |
| 59 LONDO | N ROAD |
| | |
| Post town MAI | DSTONE |
| County/Region K | ENT |
| Postcode | M E 1 6 8 J H |
| Country UK | |
| DX 4806 N | MAIDSTONE 1 |

✓ Checklist

01622 690691

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 attached a copy of the resolution unless previously filed
- You have signed the form
- ☐ You have 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 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, 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