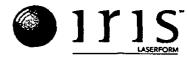
NM01

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 f
You cannot use this form
notice of a conditional cha
name



LD7 11/08/2011 COMPANIES HOUSE

Company details

Company number 0 2 4 6 4 1 5 9

Existing company name in full INVICTA LEISURE LIMITED

Proposed name

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Proposed name BL HC INVIC LEISURE LIMITED

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

Sensitive words
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

and the appropriate supporting information before the name can be changed

Signature

I am signing this form on behalf of the company.

Signature

X

This form may be signed by:

and manager, CIC manager

Director 3, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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

Societas Europaea

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 name SJ Berwin LLP | in respect of a notice of change of name by resolution. |
| Address 10 Queen Street Place | Make cheques or postal orders payable to 'Companies House' |
| | ₩ Where to send |
| Post town London County/Region Greater London | 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: |
| Postcode E C 4 R 1 B E Country United Kingdom | 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 |
| ox 255 Chancery Lane | |
| Telaphone +44 (0)20 7111 2222 | |
| ✓ Checklist | |
| We may return forms completed incorrectly or with information missing. | or LP - 4 Edinburgh 2 (Legal Post) |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register | 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 |
| You have given the proposed name in section 2 You have attached a copy of the resolution unless | 7 Further information |
| previously filed You have signed the form You have enclosed the correct fee | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk |
| | This form is available in an |
| | alternative format. Please visit the |
| | forms page on the website at |
| | www.companieshouse.gov.uk |
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