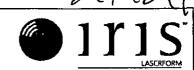
In accordance with Section 78 of the Companies Act 2006

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 notice of a conditional chang name



COMPANIES HOUSE

1	Company details	,	
Company number	0 2 8 0 2 4 0 7	→ Filling in this form Please complete in typescript or in	
Existing company name in full	AMOS DEVELOPMENTS 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 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	ADL REALISATIONS (2011) LIMITED		
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received		
3	Signature		
7* C	I am signing this form on behalf of the company	2 Societas Europaea	
Signature	Signature X	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
***	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

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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 LAH/51976.030/7759847 1	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
Company name Gateley LLP		
Address	Make cheques or postal orders payable to 'Companies House'	
	™ Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
County/Region Postcode N G 1 5 F S Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX 15491 Nottingham 2	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Telephone 0115 983 8200		
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
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	Territaries 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 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	