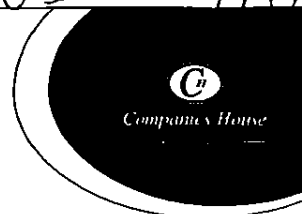


NM01

Notice of change of name by resolution

105 897/117



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

You cannot use this form
notice of a conditional change of
name.

THURSDAY



AJ4WE4T

A57

15/10/2009

190

COMPANIES HOUSE

1 Company details

Company number 2942441

Existing company name in full GPS DISTRIBUTION LIMITED

Filling in this form

Please complete in typescript or in
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:

Proposed name **GPS SERVICES AND DISTRIBUTION
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
information before the name can be
changed.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

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.