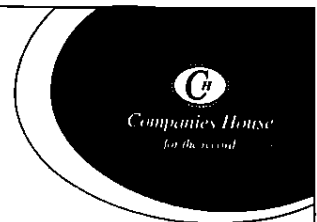


# NM04

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

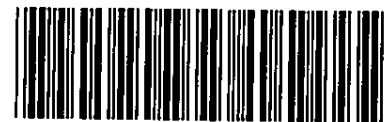


A fee is payable with this form  
Please see 'How to pay' on the last page


☒ **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

☒ **What this form is NOT for**  
You cannot use this form to give notice of a change of name by any means other than those provided in the articles

FRIDAY



LD1 05/04/2013 #64  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 2 9 7 4 6 3 3	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Existing company name in full	HENDERSON FLEDGLING TRUST PLC	
<b>2</b>	<b>Proposed name</b>	
	The above company resolved to change the company name to	
Proposed name <sup>①</sup>	MITON INCOME OPPORTUNITIES TRUST PLC	
	I confirm that the change of name is being made by means provided for in the company's articles	
<b>3</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	Signature X  X	<b>② Societas Europaea</b> 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  <b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director <sup>②</sup> , Secretary, Person authorised <sup>③</sup> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

NM04

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



### Presenter 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 visible to searchers of the public record.

Contact name **ALEX HAYNES**

Company name **STEPHENSON HARWOOD LLP**

Address **1 FINSBURY CIRCUS**

Post town **LONDON**

County/Region

Postcode **E C 2 M 7 S H**

Country

DX

Telephone **020 7809 2003**



### 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 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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2974633

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

**HENDERSON FLEDGLING TRUST PLC**

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

**MITON INCOME OPPORTUNITIES TRUST PLC**

Given at Companies House on **5th April 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**