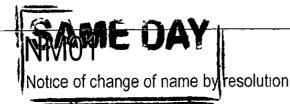
In accordance with Section 78 of the Companies Act 2006





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

You cannot use this formotice of a conditional c name



01/09/2011 **COMPANIES HOUSE** 

1	Company details	
Company number	0 3 7 1 6 7 3 6	➤ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Existing company name in full	1SOFT Group Limited	
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 1	1SOFT Group (UK) Limited	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	
3,2	Signature	
	I am signing this form on behalf of the company	2 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  3 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Sgrative X	
	This form may be signed by Director 2 , Secretary, Person authorised 3 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

# NM01

Notice of change of name by resolution

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
Company name Blake Lapthorn
New Kings Court
Tollgate
Chandler's Ford
Fost bown Eastleigh
CountyRegion Hampshire
Postcode S O 5 3 3 L C
County United Kingdom
DX 155850 Eastleigh 7
Tollaphone 02380 857333
Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<ul> <li>□ The company name and number match the information held on the public Register</li> <li>□ You have given the proposed name in section 2</li> <li>□ You have attached a copy of the resolution unless previously filed</li> <li>□ You have signed the form</li> </ul>
☐ 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

#### Where to send Y

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