445147/10

In accordance with Section 78 of the Companies Act 2006.

NM02

Laserform

Notice of change of name by conditional resolution

A fee may be payable with this form. Please see 'How to pay' and the 'Checklist' on the last page What this form is You cannot use th What this form is for You may use this form to give notice of a conditional change of name. notice of an uncor name. COMPANIES HOUSE Company details > Filling in this form Company number Please complete in typescript or in RE:SOURCE KERNOW LID pold black capitals. Existing company name in full All fields are mandatory unless specified or indicated by 2 Proposed name Sensitive words The above company resolved to change the company name to: If the proposed name contains sensitive or restricted words or expressions you must provide form Proposed name 1 NM06 'Request to seek comments. of government department or other specified body on change of name! and the appropriate supporting Please note the Registrar cannot act upon this notice until the conditional information before the name can be resolution has been received changed. Confirmation If the condition(s) has/have not Has/Have the condition(s) been met? been satisfied, the Registrar cannot Yes A fee of £10 is payable. act upon this notice until a further notice has been received confirming No A fee is not payable. the satisfaction of such condition(s). This can be notified on form NM03 Notice confirming satisfaction of the conditional resolution for change of name! Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature Signature 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 This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager. CIC manager, Judicial factor.

NM02

Notice of change of name by conditional 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	£ How to pay
Sompan rame Notible Bond Dickinson (UK) LLF	A fee of £10 is payable to Companies House in respect of a notice of change of name by conditional resolution only if you have ticked 'yes' in section 3.
Address St Ann's Wharf	Make cheques or postal orders payable to 'Companies House.'
The guayande	☑ Where to send
Postown Newcastle upon Tyne CountyRegion	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Positione N E 1 3 D X Country DX 61191 Newcastle upon Tyne	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33050 Cardiff,
Checklist We may return forms completed incorrectly or with information missing.	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).
Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have given the proposed name in section 2. You have enclosed the correct fee only if you have ticked 'yes' in section 3. You have attached a copy of the conditional resolution unless previously filed You have signed the form.	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.
	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
	www.companiesnouse.gov.uk