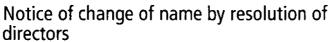
In accordance with Section 64 or 1033 of the Companies Act 2006

NM05





Companies House

A fee is payable with this form if the company is being restored to the Register Please see 'How to pay' on the last page

What this form is for

CIC manager

You may use this form to give notice of a change of name upon restoration or following a direction of the Secretary of State to reinstate "Impled" or "cyfyngedig"

X What this form is NOT f You cannot use this form notice of a change of nam company members



	"limited" or "cyfyngedig" A17	13/03/2014 #143 COMPANIES HOUSE
1	Company details	
Company number	0 4 0 8 2 8 2 2	→ 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	04082822 LIMITED	
2	Proposed name	
	The directors of the above company resolved to change the company name to	
Proposed name	BLYTH RESIDENTIAL MANAGEMENT COMPANY LIMITED	
	Please note that this notice can only be used to change the company name - upon restoration (section 1033 of the Companies Act 2006) or, - to reinstate "limited" or "cyfyngedig" following a direction by the Secretary of State (section 64 of the Companies Act 2006)	
3	Signature	
	l am signing this form on behalf of the company	O 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
Signature	Signature X C Barnett Man Callin	
	This form may be signed by	

Director O, Former director, Charity commission receiver and manager,

NM05

Notice of change of name by resolution of directors

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay Dan Richardson A fee of £10 is payable to Companies House in respect of a notice of change of name by Company name Hett & Clark Solicitors Limited resolution of directors if the company is being restored to the Register Address 86 Bridge Street Make cheques or postal orders payable to 'Companies House' Where to send Post town Worksop You may return this form to any Companies House address, however for expediency we advise you to County/Region Nottinghamshire return it to the appropriate address below Postcode For companies registered in England and Wales Country UK The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 12203 Worksop DX 33050 Cardiff 01909 500544 For companies registered in Scotland The Registrar of Companies, Companies House, Checklist Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF We may return forms completed incorrectly or DX ED235 Edinburgh 1 with information missing or LP - 4 Edinburgh 2 (Legal Post) Please make sure you have remembered the For companies registered in Northern Ireland following The Registrar of Companies, Companies House, ☐ The company name and number match the Second Floor, The Linenhall, 32-38 Linenhall Street, information held on the public Register Belfast, Northern Ireland, BT2 8BG ☐ You have provided the proposed name in section 2 DX 481 NR Belfast 1 ☐ You have signed the form You have enclosed the correct fee if the company is **Further information** being restored to the Register 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



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4082822

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

04082822 LIMITED

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

BLYTH RESIDENTIAL MANAGEMENT COMPANY LIMITED

Given at Companies House on 14th March 2014



