In accordance with Section 79 of the Companies Act 2006

NM04

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

Companies House

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

WEDNESDAY

L8WPFLØQ
LD1 15/01/2020 #110
COMPANIES HOUSE

£350 - 176102

✓ **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.

1 Company details

Company number	0 4 0 9 4 2 6 3
Existing company name in full	SSE ELECTRICITY 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 ❶: OVO (S) ELECTRICITY LIMITED

I confirm that the change of name is being made by means provided for in the company's articles.

❶ **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:
Director❷, Secretary, Person authorised❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

❷ **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.

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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: Joseph Ryan

Company name: Slaughter and May

Address: One Bunhill Row

Post town: London

County/Region:

Postcode: E C 1 Y 8 Y Y

Country: United Kingdom

DX:

Telephone: 020 7090 3635

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
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 Number **4094263**

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

SSE ELECTRICITY LIMITED

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

OVO (S) ELECTRICITY LIMITED

Given at Companies House on **16th January 2020**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES