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 notice of a change of name means other than those provide articles.



A195LSBV .12 17/05/2012 # COMPANIES HOUSE

| 1 | Company details | _ | |
|-------------------------------|---|---|--|
| Company number | 4 3 9 2 8 2 7 | 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 | &CO COMMUNICATE 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 Proposed name | INFO DISPLAY LIMITED | | |
| | | | |
| | I confirm that the change of name is being made by means provided for in the company's articles | | |
| 3 | Signature | _ | |
| | I am signing this form on behalf of the company. | 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 | | |
| | × /hh | | |
| | | Person authorised | |
| | 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 | 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 | ! 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 | Please note that all information on this form will appear on the public record. | |
| visible to searchers of the public record. | £ How to pay | |
| Company name SCHOFIELD SWEENEY | 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. | |
| Address | Make cheques or postal orders payable to 'Companies House.' | |
| | ☑ Where to send | |
| | You may return this form to any Companies House | |
| Post town | address, however for expediency we advise you to return it to the appropriate address below: | |
| County/Region Postcode Country | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff. | |
| DX 26409 LEEDS PARK SQUARE | For companies registered in Scotland: | |
| Telephone 0113 220 6273 | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| ✓ Checklist | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| We may return forms completed incorrectly or with information missing. | 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 | 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 | |
| You have provided the proposed name in section 2. You have signed the form. | i Further information | |
| You have enclosed the correct fee | For further information, please see the guidance notes on the website at www companieshouse gov.uk or email enquines@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. 4392827

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

&CO COMMUNICATE LTD

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

INFO DISPLAY LIMITED

Given at Companies House on 18th May 2012



