In accordance with Section 79 of the Companies Act 2006.

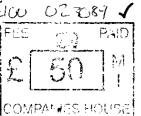
NM04



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 give notice of a change of name by any means other than those provided in the articles.

! ABSOLIZT

LD1 25/07/2017 COMPANIES HOUSE

#30

MPANIES HOUSE		001/11/11/2011/0002
1	Company details	
Company number	0 4 8 1 5 1 6 2	Filling in this form Please complete in typescript or in bold black capitals.
Existing company name in full	INTERSERVE PFI HOLDINGS 2003 LIMITED	
		All fields are mandatory unless specified or indicated by *
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	CORAL PFI HOLDINGS 2003 LIMITED	
	I confirm that the change of name is being made by means provided for in the company's articles.	
3	Signature	•
	Lam signing this form on habelf of the semnent	2 Societas Europaea

I am signing this form on behalf of the company.

Signature

Signature



This form may be signed by:
Director ②, Secretary, Person authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

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.

Person authorised

X

Under either section 270 or 274 of the Companies Act 2006.

NM04

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

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	
<u> </u>	F How to nav	
Contact name	TIOW to pay	
Company name Maclay Murray & Spens LLP	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.	
naciay narray & opens bur	Make cheques or postal orders payable to 'Companies	
ddress Quartermile One	House.'	
.5 Lauriston Place	™ Where to send	
stown Edinburgh	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
costcode E H 3 9 E P Country United Kingdom	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
elephone 0330 222 0050 Checklist We may return forms completed incorrectly or	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.	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>i</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 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 4815162

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

INTERSERVE PFI HOLDINGS 2003 LIMITED

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

CORAL PFI HOLDINGS 2003 LIMITED

Given at Companies House on 25th July 2017



