

# NE01

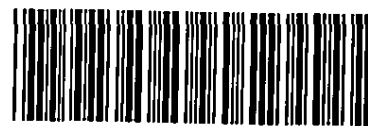
## Exemption from requirement as to use of "limited" or "cyfyngedig" on change of name



✓ **What this form is for**  
You may use this form to drop  
"limited" or "cyfyngedig" from  
the company name if you are a  
company limited by guarantee.

✗ **What this form is NOT for**  
You cannot use this form to  
drop "limited" or "cyfyngedig" when  
incorporating a company.

WEDNESDAY



A64 \*APFFLG1V\* 309  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 2 3 4 2 3 6

Existing company name in full Norfolk Community Foundation Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Statement

☒ Please tick the box to confirm that the above company meets the  
conditions for exemption from the requirement to have the name ending  
with "limited" or "cyfyngedig" or a permitted alternative. ①

① Only private companies limited  
by guarantee that meet specific  
requirements are eligible for this  
exemption. For further information  
please visit our website:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Mark. Lewis* X

This form may be signed by:  
Director, Secretary, Person authorised ②, Director on behalf of a joint stock or  
non-joint stock company, Secretary on behalf of a joint stock or non-joint stock  
company, Principle officer on behalf of a joint stock or non-joint stock company,  
Manager on behalf of a joint stock or non-joint stock company, Charity  
commission receiver and manager, Judicial factor.

② **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

## NE01

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### 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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 ticked the box in section 2.
- ☐ You have signed the form.



### Important information

Please note that all information on this form will appear on the public record.



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5234236

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

**NORFOLK COMMUNITY FOUNDATION LIMITED**

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

**NORFOLK COMMUNITY FOUNDATION**

Given at Companies House on **5th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Date: 23<sup>rd</sup> December 2009  
Your Ref: 4621145  
Our Ref: PJB/VEC/T140

Dear Sirs

**Tom Edwardes Historic Cars Limited**  
**Company No. 4621145**

Please find enclosed Resolutions to change the name of the above company together with a cheque in sum of £10 to cover the filing fee.

Would you please confirm receipt of this letter and enclosure by acknowledging and returning the copy letter in the stamped addressed envelope provided.

Yours faithfully

**Premier Accountancy**

Enc.

**TOM EDWARDES HISTORIC CARS LIMITED  
COMPANY NO. 4621145**

**DIRECTORS' RESOLUTION TO CALL EGM AND RECOMMEND  
CHANGE OF NAME**

It was resolved to convene an EGM of the company to consider the change of the company name from TOM EDWARDES HISTORIC CARS LIMITED to TOM EDWARDES LIMITED.

.....  
Date

29/12/09

.....  
Director

