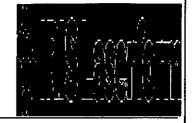
In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution



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 an unconditional change of name
by the company members

What this form is NOT for You cannot use this form to notice of a conditional change name



A07

04/03/2014 COMPANIES HOUSE #257

1	Company details	
Company number Existing company name in full	0 5 5 4 4 9 1 Amber Travel Holdings 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	
Proposed name	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option. WWW.companieshouse.gov.uk/info The above company resolved to change the company name to: Great Rail Journeys Holdings Limited Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	Sensitive words and duplicate names 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 Duplicate names are not permitted A list of registered names can be found on our website. There are various rutes that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on bahalf
Signature	This form may be signed by: Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver	of a Societas Europeea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2008

NM01

Notice of change of name by resolution

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	
Contactname Laura Forbes Company name Eversheds LLP	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
Address Eversheds House, 70 Great Bridgewater Street	Make cheques or postal orders payable to 'Companies House.'	
	Where to send	
Post town Manchester County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Postcode M 1 5 E S Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
DX DX 14344 Manchester	For a comment we well to see that the constitution of	
Telephone 0845 497 9797	For companies registered in Scotland: 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 given the proposed name in section 2. You have checked that the proposed company	Further information	
name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website. You have attached a copy of the resolution unless previously filed.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov.uk	
You have signed the form	This form is available in an	
You have enclosed the correct fee	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov.uk	