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

0 2 AUG 7016

£50 FEE PAID

COMPANIES

Please see 'How to pay' on the last page

A fee is payable with this form

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



LD1 02/08/2016 COMPANIES HOUSE

#72

1	Company details		
Company number Existing company name in full	0 5 6 5 6 6 0 4  Evocutis plc	→ 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	● Sensitive words  If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments	
Proposed name •	Gunsynd plc		
		of government department or other specified body on change of name'	
	I confirm that the change of name is being made by means provided for in the company's articles	and the appropriate supporting information before the name can be changed	
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 persoi signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature ×		
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager		

NM04
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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record	£ How to pay	
Contact name PGP / 015877 0001	A fee of £10 is payable to Companies House in	
Company name Kerman & Co LLP	respect of a notice of change of name by means provided for in the articles	
Address 200 Strand	Make cheques or postal orders payable to 'Companies House'	
	☑ Where to send	
Post town London 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 W C 2 R 1 D J  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	
99 London/Chancery Lane	For companies registered in Scotland	
<sup>Telephone</sup> 020 7539 7272	The Registrar of Companies, Companies House,	
✓ Checklist	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
We may return forms completed incorrectly or with information missing	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  You have provided the proposed name in section 2	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 signed the form☐ You have enclosed the correct fee	<i>i</i> Further information	
Touristic characteristic	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 5656604

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

#### **EVOCUTIS PLC**

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

#### **GUNSYND PLC**

Given at Companies House on 2nd August 2016



