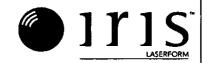
NM01

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 3 0 APR 2010 by the company members

What this form is NOT for

You cannot use this form to give notice of a conditional change of name

30/04/2010 COMPANIES HOUSE

£50 FEE PAID COMPANIES HOUSE 001233 Company number

Company details

6 1

Existing company JMFINN CAPITAL MARKETS LIMITED name in full

> Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

Proposed name

The above company resolved to change the company name to

finnCap Ltd

Please note that the Registrar cannot change the company name until a copy of the resolution has been received

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

Signature

I am signing this form on behalf of the company

Signature

X

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

Societas Europaea

X

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 Under either section 270 or 274 of the Companies Act 2006

NM01
Notice of change of name by resolution

Presenter information	Important information
You do not have to give any contact information, but you do it will help Companies House if there is a quer on the form. The contact information you give will be	
visible to searchers of the public record	E How to pay
Contact name DAVID FAIRFIELD	A fee of £10 is payable to Companies House
Company name Rosenblatt Solicitors	in respect of a notice of change of name by resolution.
Address 9-13 ST ANDREW STREET	Make cheques or postal orders payable to 'Companies House'
	™ Where to send
Post town I ON DON	You may return this form to any Companies House address, however for expediency we advise you to
Post town LONDON County/Region	return it to the appropriate address below
Postrode E C 4 A 3 A	For companies registered in England and Wales: The Registrar of Companies, Companies House,
Country UNITED KINGDOM	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX DX: 493 London/Chancery Lane	— For companies registered in Scotland.
Telephone 020 7955 0880	The Registrar of Companies, Companies House,
✓ Checklist	Fourth floor, Edinburgh Quay 2, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
You have given the proposed name in section 2 You have attached a copy of the resolution unles	Further information
previously filed You have signed the form 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