In accordance with Section 78 of the Companies Act 2006

Notice of change of name by resolution



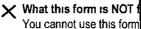
A fee is payable with this form

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



You cannot use this form ontice of a conditional chief



3 Person authorised

the Companies Act 2006

Under either section 270 or 274 of

COMPANIES HOUSE

1	Company details	
Company number	0 6 7 2 7 1 0 8	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Existing company name in full	Oakland Primecare Limited	
2	Proposed name	
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option	1 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
	www.companieshouse.gov.uk/info	
	The above company resolved to change the company name to	
Proposed name 1	06727108 LIMITED	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	Duplicate names are not permitted A list of registered names can be found on our website. There are vanous rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk
3	Signature	
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf
Signature	× WWW ×	of a Societas Europaea (SE) pleas

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

This form may be signed by

and manager, CIC manager

NM01

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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.		
Georgina Purt		
Company name DAC Beachcroft LLP		
Adress Portwall Place		
Portwall Lane		
Pestpun Bristol		
County/Region AVON		
Postcode		
County United Kingdom		
DX		
Telephone 0117 918 2000		
✓ 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 given the proposed name in section 2		
☐ You have checked that the proposed company 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 		
☐ You have signed the form		
You have enclosed the correct fee		

Important information

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

How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution

Make cheques or postal orders payable to 'Companies House'

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 Fountainbindge, 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk