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 fo You cannot use this form to notice of a conditional chair name



22/06/2010 COMPANIES HOUSE

Company details → Filling in this form Company number Please complete in typescript or in **Existing company** bold black capitals name in full All fields are mandatory unless specified or indicated by 1 Proposed name O Sensitive words The above company resolved to change the company name to If the proposed name contains sensitive or restricted words or expressions you must provide form ShAn Proposed name • NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting Please note that the Registrar cannot change the company name until a copy of information before the name can be the resolution has been received changed Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf

Signature

Signature

Signature

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

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



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6733575

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

TRENDING LIMITED

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

FERNANDO SHAH LIMITED

Given at Companies House on 24th June 2010



