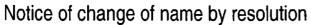
In accordance with Section 78 of the Companies Act 2006.

NM01







A fee is payable with this form.

Please see 'How to pay' on the last page.

<u>2 6 OCT 2009</u>

£50 FEE PAID COMPANIES HOUSE What this form is for

You may use this form to give notice of an unconditional change of name by the company members.

This form may be signed by:

and manager, CIC manager.

What this form is NOT for

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



1 26/10/2009

26/10/2009

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		COMPANIES HOUSE
1	Company details	*
Company number	0 7 0 3 6 2 9 9	Filling in this form Please complete in typescript or in
Existing company name in full	Alnery No. 2879 Limited	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
Proposed name	Misys Corporate Secretary Limited	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.
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	
3	Signature	
	I am signing this form on behalf of the company.	2 Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	X X	

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

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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 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	
Contact name Nischal Hindia Company name	A fee of £10 is payable to Companies House in respect of a notice of change of name by	
Allen & Overy LLP	resolution.	
Address One Bishops Square	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:	
Post town London		
County/Region	For companies registered in England and Wales:	
Postcode	The Registrar of Companies, Companies House,	
Country	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
DX	For companies registered in Scotland:	
Telephone 020 3088 0000	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).	
	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Please make sure you have remembered the following:	First Floor, Waterfront Plaza, 8 Laganbank Road,	
The company name and number match the	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
information held on the public Register. You have given the proposed name in section 2.		
You have attached a copy of the resolution unless	Further information	
previously filed. You have signed the form.	For further information, please see the guidance notes	
You have enclosed the correct fee.	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	