In accordance with Section 79 of the Companies Act 2006

NM04

390229/60

Notice of change of name by means provided for in the articles



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 a change of name by means provided for in the articles You cannot use this form to give notice of a change of name by a means other than those provide the articles

126 04/01/2012 COMPANIES HOUSE

#31

1	Company details							
Company number	0 7 0 4 9 3 8 6	→ Filling in this form Please complete in typescript or in						
Existing company name in full	Synarbor Social Care 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 expressions you must provide form NM06 'Request to seek comments						
Proposed name •	Cenhoco 132 Limited							
		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						
Signature	Signature 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 perso signing has membership						
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager	● Person authorised Under either section 270 or 274 of the Companies Act 2006						

NM04

Notice of change of name by means provided for in the articles

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 Contact name Lucy Shenton Company name DWF LLP Address 1 Scott Place 2 Hardman Street

Post town Manchester								
County/Region			~					
Postcode	M	3		3	Α	Α		
Country UK								

² 14313 MANCHESTER

[elephone 0161 603 4958

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 provided the proposed name in section 2
- ☐ 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.

f How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles

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 Fountainbridge, 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 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 No. 7049386

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

SYNARBOR SOCIAL CARE LIMITED

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

CENHOCO 132 LIMITED

Given at Companies House on 6th January 2012



