

NM01

100502/10

Notice of change of name by resolution


Companies House
for the record

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

FRIDAY



A50 *A192RHUO* 51
26/02/2010
COMPANIES HOUSE

1 Company details

Company number 07132810

Existing company name in full ROBIN HOOD (BUFFERS HOLT) LTD

→ Filling in this form
Please complete in typescript or in
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

Proposed name ¹ ROBIN HOOD (BUFFERS HOLT) LTD

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

1 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

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X  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

2 Societas Europaea
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

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7138810

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

ROBIN HOOD (BUFFERS HOLT) LTD

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

ROBIN HOOD (BUFLERS HOLT) LTD

Given at Companies House on **4th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES