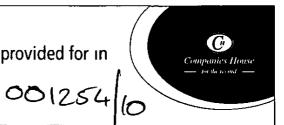
NM04

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
- What this form is NOT for
 You cannot use this form to give
 notice of a change of name by a
 means other than those provide
 the articles



A35 20/05/2010 COMPANIES HOUSE

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1	Company details		
Company number Existing company name in full	7 1 8 6 8 8 0 THAMES RIVER CAPITAL NUMBER ONE LIMITED	→ 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	Sensitive words If the proposed name contains sensitive or restricted words or	
Proposed name Proposed name	TRC NO 1 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	
	I confirm that the change of name is being made by means provided for in the company's articles		
	Signature		
	I am signing this form on behalf of the company	Societas Europaea Kata Cara Laborata Cara Laborata	
Signature	This form pray be agned by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver	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	
	and manager, CIC manager		

NM04

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

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 LI Greenlees	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	
Company name Thames River Capital LLP		
Address 51 Berkeley Square	Make cheques or postal orders payable to 'Companies House'	
	☑ Where to send	
Post town London County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Postcode W 1 J 5 B B Country UK	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Telephone One Tools tools	For companies registered in Scotland	
020 7360 1200	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
We may return forms completed incorrectly or with information missing	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
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	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
☐ You have signed the form ☐ You have enclosed the correct fee	<i>i</i> 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. 7186880

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

THAMES RIVER CAPITAL NUMBER ONE LIMITED

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

TRC NO.1 LIMITED

Given at Companies House on 25th May 2010

