In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution





8 JUL 2013

£50 FEE PAID COMPANIES HOUSE 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

X What this form is NOT for

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

.D1 08/07/2013 COMPANIES HOUSE

180Z* 2013 #:

100007

1	Company details			
Company number Existing company name in full	0 7 2 2 0 7 9 0 CLEARPHOS 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			
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option www.companieshouse.gov.uk/info The above company resolved to change the company name to	O Sensitive words and duplicate names If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or othe specified body on change of name and the appropriate supporting information before the name can be changed		
Proposed name •	KODAL MINERALS LIMITED			
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	Duplicate names are not permitted A list of registered names can be found on our website There are various rules that may affect your choice of name More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk		
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 9 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	© Person authorised Under either section 270 or 274 the Companies Act 2006		

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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	RC	BERT	WO	OLDF	RIDGI	Ξ		_
Сотрану пап	" CLI	EARPH	los	LIMIT	ΓED			
Address 3	5-39	MADD	ox s	TRE	ET			
					_			
Post town	OND	ON						
County/Regio	ก							
Postcode		W 1	S	3	2	Р	Р	
Country (JK							₹
DX								
Telephone	02	03	46	3	22	60)	

✓ 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 given the proposed name in section 2
- You have checked that the proposed company
 name is available as well as the various rules that
 may affect your choice of name More information
 can be found in guidance on our website
- You have attached a copy of the resolution unless previously filed
- You have signed the form
- When You have enclosed the correct fee $250(x_2)$

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution

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

See covering latter