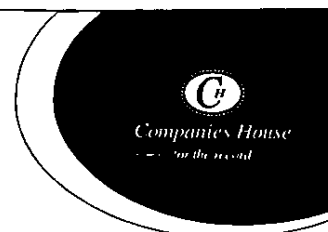


NM06

Request to seek comments of government
department or other specified body on change
of name



☒ **What this form is for**
You may only use this form to
confirm that consent has been
sought to use sensitive/restricted
words in a company name

☒ **What this form is NOT for**
You cannot use this form
of an application to register
company

TUESDAY



A28DLZIO
A25 14/05/2013 #59
COMPANIES HOUSE
A283FHYP
A27 10/05/2013 #127
COMPANIES HOUSE

1 Company details

Company number

07378551

Existing company
name in full

CENTRAL COUNTERPARTY & GUARANTEE
LONDON LIMITED

→ Filing 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

LONDON STOCK EXCHANGE REG HOLDINGS
LIMITED

☒ Please tick the box to confirm that the company has requested
authorisation from a government department or other specified body to
include sensitive and/or restricted words or expressions in the proposed
company name

① The Registrar cannot change the
name until a copy of any response
from the government department or
other specified authority has been
received

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 ②, 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

NM06

Request to seek comments of government department or other specified body
on change of name



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 **NAVIN KATHUR**

Company name **LONDON STOCK EXCHANGE
GROUP PLC**

Address **10 PATERNOSTER SQUARE**

Post town **LONDON**

County/Region

Postcode **E C 4 M 7 L S**

Country **U.K.**

DX

Telephone **0207 797 4254**



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 ticked the box in section 2 if your name contains sensitive or restricted words
- ☐ You have signed the form



Important information

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



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. 7378551

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

**CENTRAL COUNTERPARTY & GUARANTEE LONDON
LIMITED**

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

LONDON STOCK EXCHANGE REG HOLDINGS LIMITED

Given at Companies House on **14th May 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**