In accordance with
Section 78 of the
Companies Act 2006

NM01

Notice of change of name by resolution



1 1 JAN 2011

A fee is payable with this form Please see 'How to pay' on the last page

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

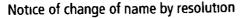


LD1 11/01/2011 COMPANIES HOUSE

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1	Company details			
Company number	0 7 4 6 0 4 1 9	→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *		
Existing company name in full	Proud AEG Limited			
2	Proposed name			
	The above company resolved to change the company name to	O Sensitive words If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments		
Proposed name •	Proud2 Limited			
		of government department or other specified body on change of name'		
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received	and the appropriate supporting information before the name can be changed		
3	Signature 1	** ***		
	I am signing this form on behalf of the company	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		
Signature	Signature X			
	This form may be signed by Director . Secretary, Person authorised . Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager			

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Presenter information	Imp
You do not have to give any contact information, but if	Please r
you do it will help Companies House if there is a query	appear
on the form The contact information you give will be	''
visible to searchers of the public record	
Visitore to seed character with passes seed	£ Ho
Contact name	A fee of
Company name Country & Co. Limited	in respe
Company name Grunberg & Co Limited	resoluti
	Make ch
Address 10/14 Accommodation Road	House'
	☑ W
	You ma
Post town	addres
Post town Golders Green	return
County/Region London	1_
Postcode N W 1 1 8 E D	For cor
	Crown
Country United Kingdom	DX 330
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Telephone	For co
020 8458 0083	The Reg
	Fourth
✓ Checklist	139 For
We may return forms completed incorrectly or	DX ED2
with information missing	or LP -
	For co
Please make sure you have remembered the	The Re
following	Second
☐ The company name and number match the	Belfast
information held on the public Register	DX 481
☐ You have given the proposed name in section 2	
☐ You have attached a copy of the resolution unless previously filed	T Fu
☐ You have signed the form	For fur
You have enclosed the correct fee	on the
I I TOU HUTC CHOOSES THE COLLECTION	

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 Scotland¹
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