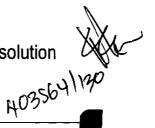
In accordance with Section 78 of the Companies Act 2006

## **NM01**

Notice of change of name by resolution



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 NO You cannot use this for notice of a conditional name



LD6

19/08/2015

COMPANIES HOUSE \*L4DJYPDC\*

11/08/2015

#31

COMPANIES HOUSE

1	Company details
Company number	0 7 6 1 5 6 0 1
Existing company name in full	SC Park Place Management Limited

→ Filling in this form Please complete in typescript or in bold black capitals

> All fields are mandatory unless specified or indicated by \*

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

SC Park Place Management braited

#### LIBERTY PARK (BRISTOL) LIMITED

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

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 other specified body on change of name' and the appropriate supporting information before the name can be changed

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

Signature

I am signing this form on behalf of the company

Signature

X

This form may be signed by

Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty 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

Person authorised

X

Under either section 270 or 274 of the Companies Act 2006

### NM01

Notice of change of name by resolution

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	<b>£</b> How to pay	
Contact name Tim Dobbing	A fee of £10 is payable to Companies House in respect of a notice of change of name by	
Company name Nabarro LLP	resolution.	
Address 125 London Wall	Make cheques or postal orders payable to 'Companie House'	
	☑ Where to send	
Post town London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
County/Region		
Postcode E C 2 Y 5 A L	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Country	DX 33050 Cardiff	
DX DX77 Chancery Lane London	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)	
Telephone 0207524 6000		
✓ Checklist		
We may return forms completed incorrectly or		
with information missing	For companies registered in Northern Ireland.	
Please make sure you have remembered the following  The company name and number match the information held on the public Register	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	
You have given the proposed name in section 2	i Further information	
☐ 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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
previously filed  You have signed the form	This form is available in an	
You have enclosed the correct fee	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 Number 7615601

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

#### SC PARK PLACE MANAGEMENT LIMITED

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

#### LIBERTY PARK (BRISTOL) LIMITED

Given at Companies House on 26th August 2015



