In accordance with Section 78 of the Companies Act 2006

NM01

BLUEPRINT

OneWorld

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 NOT for

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



06/12/2012

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		COMPANIES HOUSE
1	Company details	
Company number	0 7 6 8 2 3 3 7	Filling 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	Farringdon Street Property Partners Limited	
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	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.
	The above company resolved to change the company name to	
Proposed name •	Farringdon Street Partners 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		
Signature	X Mulley X		
	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		

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 Under either section 270 or 274 of the Companies Act 2006

NM01

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You have signed the form

You have enclosed the correct fee

Presenter information	Important infor
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 infappear on the public re
visible to searchers of the public record	f How to pay
Contact name Hannah Wilby Company name	A fee of £10 is payable in respect of a notice o resolution
Address	Make cheques or postal of House'
	✓ Where to send
Post town County/Region	You may return this for address, however for e return it to the approp
Postcode Country DX	For companies register The Registrar of Compani Crown Way, Cardiff, Wale DX 33050 Cardiff
For companies r The Registrar of C Fourth floor, Edinl	
Checklist We may return forms completed incorrectly or with information missing	139 Fountainbridge, Edin DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Le
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	For companies register The Registrar of Compan Second Floor, The Linenha Belfast, Northern Ireland, DX 481 N R Belfast 1
You have checked that the proposed company name is available as well as the various rules that	<i>i</i> Further informa
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, p on the website at www.c or email enquiries@comp

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to Companies House of change of name by

orders payable to 'Companies

rm to any Companies House expediency we advise you to riate address below

red in England and Wales ies, Companies House, s, CF14 3UZ

red in Scotland ies, Companies House,)uay 2, burgh, Scotland, EH3 9FF gal Post)

red in Northern Ireland ies, Companies House, all, 32-38 Linenhall Street, BT2 8BG

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lease see the guidance notes ompanieshouse gov uk oanieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk