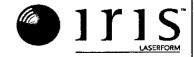
## **NM01**

## Notice of change of name by resolution





A fee is payable with this form.

by the company members

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

What this form is NOT for You cannot use this form to gi notice of a conditional change



16/12/2011

COMPANIES HOUSE

Company details Company number INGLEBY (1874) LIMITED Existing company name in full

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

All fields are mandatory unless specified or indicated by \*

Proposed name

The above company resolved to change the company name to

ARCAS INVESTMENTS LIMITED

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

Sensitive words

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

Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by

Director 2. Secretary, Person authorised 3. 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

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 FSP (Ref: 2055726)	A fee of £10 is payable to Companies House
Company name Wragge & Co LLP	in respect of a notice of change of name by resolution.
Address 3 Waterhouse Square	Make cheques or postal orders payable to 'Companies House'
142 Holborn	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	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX DX 155790 BLOOMSBURY 8	
Telephone 08709031000	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
<b>✓</b> Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
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	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
You have given the proposed name in section 2	i Further information
You have attached a copy of the resolution unless previously filed You have signed the form You have enclosed the correct fee	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