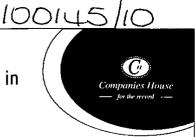
In accordance with Section 79 of the Companies Act 2006

NM04

Notice of change of name by means provided for in the articles



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 a change of name by means provided for in the articles
- What this form is NOT fo You cannot use this form to notice of a change of name means other than those pro the articles

COMPANIES HOUSE

Company details → Filling in this form 3 Company number 8 2 Please complete in typescript or in bold black capitals. **Existing company** YANKEE MIDCO LIMITED name in full All fields are mandatory unless specified or indicated by * **Proposed name** Sensitive words The above company resolved to change the company name to If the proposed name contains sensitive or restricted words or expressions you must provide form Proposed name • ND3M LIMITED NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting I confirm that the change of name is being made by means provided for in the information before the name can be company's articles changed Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please X delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

NM04

Notice of change of name by means provided for in the articles

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 James Woodhouse
Company name Yankee Midco Limited
Address 26 Dunstable Road
Post town Richmond
County/Region Surrey
Postcode T W 9 1 U H
Country United Kingdom
DX
Telephone 02035978318
✓ 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 signed the form You have enclosed the correct fee

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 means provided for in the articles

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 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

ON CHANGE OF NAME

Company No. 8244713

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

YANKEE MIDCO LIMITED

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

ND3M LIMITED

Given at Companies House on 2nd September 2013



