In accordance with
Section 78 of the
Companies Act 2006

NM01

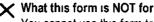
Notice of change of name by resolution



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



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

A11

30/04/2013 COMPANIES HOUSE

#2

Company number 0 8 3 7

Existing company name in full

OASIS AND WAREHOUSE 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

Proposed name 1

HEATONS NEWCO 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 vanous 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

Signature

X

, 0

This form may be signed by

Director 2, Secretary, Person authorised 3, Liquidator, Administrator,

Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager

2 Societas Europaea If the form is being file

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

3 Person authorised

X

Under either section 270 or 274 of the Companies Act 2006

NM01

Notice of change of name by resolution

Presenter information

Please note that all information on this form will You do not have to give any contact information, but if appear on the public record 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 How to pay Contact name A fee of £10 is payable to Companies House in respect of a notice of change of name by Сотралу пате Heatons LLP resolution Make cheques or postal orders payable to 'Companies Address 5th Floor 37 Peter Street Where to send Manchester You may return this form to any Companies House address, however for expediency we advise you to Post town return it to the appropriate address below County/Region For companies registered in England and Wales Postcode The Registrar of Companies, Companies House, М В Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff DX 14477 MANCHESTER 2 For companies registered in Scotland The Registrar of Companies, Companies House, 0161 835 8010 Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 We may return forms completed incorrectly or or LP - 4 Edinburgh 2 (Legal Post) with information missing For companies registered in Northern Ireland. Please make sure you have remembered the The Registrar of Companies, Companies House. following: Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register You have given the proposed name in section 2 ☐ You have checked that the proposed company **Further information** name is available as well as the various rules that may affect your choice of name. More information For further information, please see the guidance notes can be found in guidance on our website on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk You have attached a copy of the resolution unless previously filed This form is available in an ☐ You have signed the form ☐ You have enclosed the correct fee alternative format. Please visit the forms page on the website at

Important information

www.companieshouse.gov.uk