

In accordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



000192/10

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 form You cannot use this form in notice of a conditional change



A39CV6KQ1 A08 04/06/2014 COMPANIES HOUSE

#282

1	Company details	
Company number Existing company name in full	SOCIALLY AGILE LIMITED	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
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	O 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 •	ASTRO VENTURES 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	⊘ Societas Europaea
Signature	Signature X	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 persor signing has membership.
	This form may be signed by Director •, Secretary, Person authorised •, Liquidator, Administrator,	© Person authorised Under either section 270 or 274 of the Companies Act 2006

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

and manager, CIC manager