In accordance with Section 79 of the Companies Act 2006.

NM04

,Laserform

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.

COMPANIES HOUSE

www.companieshouse.gov.uk

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 for You cannot use this form to give notice of a change of name by any means other than those provided in the articles.

Company details > Filling in this form 1 5 Company number Please complete in typescript or in bold black capitals. DMWSL 896 Limited **Existing company** 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 Windward JR Limited Proposed name • 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 2 Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 2, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 11587281

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

DMWSL 896 LIMITED

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

WINDWARD JR LIMITED

Given at Companies House on 29th March 2019



