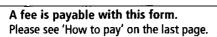
In accordance with Section 78 of the Companies Act 2006.

NM01.

Notice of change of name by resolution





What this form is for You may use this form to give notice of an unconditional change of name

by the company members.

X What this form is NOT You cannot use this form notice of a conditional ch name.



26/01/2019

A06

COMPANIES HOUSE

A7X85MPC 15/01/2019

#95

COMPANIES HOUSE

A7WD70VT

	A05	*A7WDJ9YI* 03/01/2019 #46 COMPANIES HOUSE
1	Company details	
Company number	1 7 2 8 3 2 4	 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Existing company name in full	ACTIVE ME 360 LIMITED	
2	Proposed name	
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option:	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 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
	www.companieshouse.gov.uk/info	
	The above company resolved to change the company name to:	
Proposed name •	ACTIVE ME 360 CIC	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	
3	Signature	•
	I am signing this form on behalf of the company.	● 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.
Signature	Signature X	
	This form may be signed by:	Person authorised Under either section 270 or 274 of

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.

the Companies Act 2006.