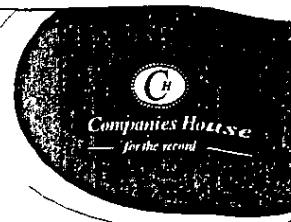


05 NM01

Notice of change of name by resolution



A fee is payable with this form
Please see 'How to pay' on the last page

WEDNESDAY



A26 10/02/2010 81
COMPANIES HOUSE

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

1 Company details	
Company number	FC029092
Existing company name in full	GREENVALE INVESTMENTS 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	
The above company resolved to change the company name to	
Proposed name ¹	VERTEVALE INVESTISSEMENTS LIMITED
Please note that the Registrar cannot change the company name until a copy of the resolution has been received	

1 Sensitive words
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
FIM06 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

3 Signature	
I am signing this form on behalf of the company	
Signature	<div> <div>sign at</div> <div>X</div> <div>J. Sell</div> <div>CAS</div> <div>X</div> </div>
This form may be signed by Director ² , Secretary, Person authorised ³ , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	

2 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

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006

NO FEE REQUIRED

REF CR133
REF CR140 / 482/09-10

05 NM01

Notice of change of name by resolution

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 **GEOFFREY ARNOLD SHINDLER**

Company name **LANE-SMITH & SHINDLER LLP**

Address **COLWYN CHAMBERS**
19 YORK STREET

Post town **MANCHESTER**

County/Region

Postcode **M2 3BA**

Country

Dr

Telephone **0845-658-4848**

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 given the proposed name in section 2
- ☒ You have attached a copy of the resolution unless previously filed
- ☒ 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 resolution

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

NO FEE REQUIRED

REF. CR133

REF. CR140/482/09-10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number FC 029092

Existing company name: GREENVALE INVESTMENTS LIMITED

At a ~~Annual General Meeting~~ General Meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

COLWYN CHAMBERS, 19 YORK STREET,

MANCHESTER M2 3BA

On the 5th day of FEBRUARY 2010

That the name of the company be changed to:

New name. VERTEVALE INVESTISSEMENTS LIMITED

Signed. X [Signature] X [Signature]

*Director / ~~Secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent



--- NEW METHOD NUMBER 1001 1001 1001



FILE COPY

**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Company No. FC029092
UK Establishment No. BR010539

The Registrar of Companies for England and Wales hereby certifies that

GREENVALE INVESTMENTS LIMITED

has this day registered a change of name to

VERTEVALE INVESTISSEMENTS LIMITED

Given at Companies House on **16th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES