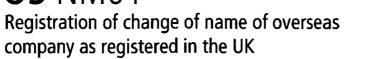
In accordance with Section 1047 and 1048 of the Companies Act 2006

## **OS** NM01





Companies House

	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 a change of name by the company previously registered in the UK  What this form You cannot use notice of a char UK establishme UK establishme  A04  286  COMPA	please gov uk 80JQNEJ* 01/2014 #160				
1	Overseas company details	NIES HOUSE				
Existing company number	F C 0 3 1 6 3 0	Filling in this form Please complete in typescript or in				
Existing name of overseas company or alternative name registered in the UK	CBS Firewalker II, Ltd	bold black capitals  All fields are mandatory unless specified or indicated by *				
2	Change of name					
	Is the company changing its existing corporate name to a new corporate name?  → Yes Go to Section 3  → No Go to Section 4 to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006					
3	Existing corporate name to new corporate name •					
<del></del>	Please give the new corporate name below	If you are an EEA company go to				
New corporate name	Exterion Firewalker II (BDA) Limited	Section 6 (if applicable) and Section 7 If you are a non-EEA company go to Section 5, then Section 6 (if applicable) and Section 7				
4	Change of name under Section 1048 of the Companies Act 2006®					
The company wishes to register an alternative name under which it p carry on business in the UK under Section 1048 of the Companies Ac Please tick the appropriate box below to indicate the change Corporate name to an alternative name  Alternative name to a corporate name  Alternative name to a new alternative name		A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006 You must tick one box				
	Please give the new name below					
New corporate/ alternative name						

5	Overseas company name restrictions  This section does not apply to a European Economic Area (EEA) company registering its corporate name									
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body  I confirm that the proposed company name contains sensitive or restrict words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach copy of their response		A O C	estric List of r expr an be in our	verseas company name estrictions list of sensitive or restricted words r expressions that require consent an be found in guidance available n our website www.companieshouse.gov.uk					
6	UK establishments									
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below									
	UK establishment name			Registration number						
	•									
7	Signature	•		!	<u>' -</u>					
	I am signing this form on behalf of the overseas company									
Signature	Signature X	X								
	This form may be signed by Director, Secretary, Permanent representative									

## **OS** NM01

Registration of change of name of overseas company as registered in the UK

Presenter information	Important 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.	Please note that all information on this form will appear on the public record						
	£ How to pay						
Company name Exterion Media	A fee of £10 is payable to Companies House to change the name of an overseas company Make cheques or postal orders payable to 'Companies House'						
Address Camden Wharf	Where to send						
28 Jamestown Road	You may return this form to any Companies Hous						
Post town   London	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff						
Country England  DX  Telephone 020 7428 2836	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1						
✓ Checklist	or LP - 4 Edinburgh 2 (Legal Post)						
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1						
The company name and number as registered in							
the UK match the information held on the public Register	<i>i</i> Further information						
<ul> <li>✓ You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate</li> <li>✓ You have completed Section 5, if applicable</li> <li>✓ You have completed Section 6, if applicable</li> </ul>	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						
<ul><li>✓ You have signed the form</li><li>✓ You have included copies of any response from an</li></ul>	alternative format. Please visit the						
appropriate body, if applicable							
You have provided the correct fee	forms page on the website at www.companieshouse.gov.uk						



## **FILE COPY**

## OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Company No. FC031630

The Registrar of Companies for England and Wales hereby certifies that

CBS FIREWALKER II, LTD

has this day registered a change of name to

**EXTERION FIREWALKER II (BDA) LIMITED** 

Given at Companies House on 3rd February 2014



