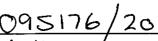
In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution





ompanies House

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

What this form is for

Company details

You may use this form to give notice of an unconditional change of name by the company members.

What this form is NOT f You cannot use this form notice of a conditional cha



28/09/2022 COMPANIES HOUSE

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Company number **Existing company** name in full

ROGER MCCRACKEN LTD

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by

Proposed name

N

To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option:

0

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name •

CONNECTED LIMITED

and manager, CIC manager.

Please note that the Registrar cannot change the company name until a copy of the resolution has been received.

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.

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

Signature I am signing this form on behalf of the company. Signature Signature X This form may be signed by: Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

NM01

Notice of change of name by resolution

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.
Visible to searchers of the public record.	£ How to pay
Contact name ERIN CARRUTHERS	A fee of £10 is payable to Companies House
Company name ARTHUR COX	in respect of a notice of change of name by resolution.
Address VICTORIA HOUSE	Make cheques or postal orders payable to 'Companies House'.
GLOUCESTER STREET	☑ Where to send
Post town BELFAST County/Region	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Postcode B T 1 4 L S Cauntry NORTHERN IRELAND DX	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Telephone	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).
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.	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
☐ You have checked that the proposed company name is available as well as the various rules that	<i>i</i> Further information
may affect your choice of name. More information can be found in guidance on our website. You have attached a copy of the resolution unless previously filed.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ You have signed the form. ☐ You have enclosed the correct fee.	This form is available in an
Tou have enclosed the correct fee.	alternative format. Please visit the
	forms page on the website at
	www.companieshouse.gov.uk
	*******Companiconouscigo*.ak



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number NI690670

The Registrar of Companies for Northern Ireland hereby certifies that under the Companies Act 2006:

ROGER MCCRACKEN LTD

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

CONNECTED LIMITED

Given at Companies House on 7th October 2022





