In accordance with In accordance with Paragraph 5 of the schedule LL NMO 1 to the Limited Liability to the Limited Liability Partnership Act 2000

Notice of change of name of a Limited Liability Partnership (LLP)

| | 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 of an LLP What this form is NO You cannot use this form the name of a companion other entity A24 | *A382XOOJ* 17/05/2014 #215 MPANIES HOUSE |
|------------------------------|--|---|
| 1 | LLP details | |
| LLP number Existing LLP name | O C 3 8 7 4 9 7 DUMBALLS ROAD REGENERATION LLP | Filling in this form Please complete in typescript or in bold black capitals. |
| ın full | | All fields are mandatory unless specified or indicated by * |
| 2 | Proposed name | |
| | To check if an LLP name is available use our WebCHeck service and select the 'Company Name Availability Search' option: www.companieshouse.gov.uk/info | Proposed name Please check that the proposed name is not already on the Register before submitting this form |
| | The above LLP gives notice of a change of name to | Name ending You must delete either LLP or Limited Liability Partnership. If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partnerseth Atebolrwydd Cyfyngedig), please use form LL NM01c |
| Proposed name • | THE EMBANKMENT CARDIFF LLP | |
| Name ending 9 | LLP / Limited Liability Partnership | |
| 3 | LLP name restrictions o | |
| | Please tick the box only if the proposed LLP 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 LLP name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response. | LLP name restrictions A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk |
| 4 | Signature | |
| | I am signing this form on behalf of the LLP | |
| Signature | X X | |
| | This form may be signed by Designated member, Judicial factor | |

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Notice of change of name of a Limited Liability Partnership

| Presenter information | Important inform | |
|---|--|--|
| 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 and will establish where we return the | Please note that all infor appear on the public rec | |
| original documents. The contact information you give will be visible to searchers of the public record. | £ How to pay | |
| Contact name PARTHO CHAUDHURI | A fee of £10 is payable t respect of change of name | |
| Company name FREETH CARTWRIGHT LLP | Make cheques or postal ord 'Companies House' | |
| Address CUMBERLAND COURT | ☑ Where to send | |
| 80 MOUNT STREET | You may return this form address, however for exp return it to the appropria | |
| Post town NOTTINGHAM | For LLPs registered in En | |
| County/Region Postcode N G 1 6 H H | The Registrar of Companies Crown Way, Cardiff, Wales, DX 33050 Cardiff | |
| Country ENGLAND DX | For LLPs registered in Sci | |
| 10039 NOTTINGHAM 1 | The Registrar of Companies Fourth floor, Edinburgh Qua | |
| 0845 274 6851 | 139 Fountainbridge, Edinbi DX ED235 Edinburgh 1 | |
| ✓ Checklist | or LP - 4 Edinburgh 2 (Lega | |
| We may return forms completed incorrectly or with information missing | For LLPs registered in No The Registrar of Companies Second Floor, The Linenhall | |
| Please make sure you have remembered the following | Belfast, Northern Ireland, B DX 481 N R Belfast 1 | |
| ☐ The LLP name and number match the information held on the public Register | i Further informati | |
| ☐ You have given the proposed name in Section 2 | | |
| You have checked that the proposed name is not already on the Register You have signed the form You have enclosed the correct fee | For further information, ple on the website at www.cor email enquiries@companie | |
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s, Companies House, ay 2, urgh, Scotland, EH3 9FF al Post)

orthern Ireland s, Companies House, l, 32-38 Linenhall Street, 3T2 8BG

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FILE COPY

ON CHANGE OF NAME OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC387497

The Registrar of Companies for England and Wales hereby certifies that

DUMBALLS ROAD REGENERATION LLP

having by notice changed its name, is now incorporated under the name of

THE EMBANKMENT CARDIFF LLP

and the situation of the registered office is in England and Wales.

Given at Companies House on 21st May 2014



