100 S21/410

Paragraph 5 of the schedule to the limited Liability
Partnership Act 2000

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



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 of an LLP

What this form is N What this form is N You cannot use this for the name of a compa other entity



11/06/2014

| | | MPANIES HOUSE |
|---------------------------|--|--|
| | LLP details | |
| LLP number | 00388541 | Filling in this form Please complete in typescript or in bold black capitals. |
| Existing LLP name in full | PCM Parkners LLP | |
| | | 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 | Proposed name Please check that the proposed name is not already on the Register before submitting this form 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 Partneriaeth Atebolrwydd Cyfyngedig), please use form LL NM01c. |
| | www.companieshouse.gov.uk/info | |
| | The above LLP gives notice of a change of name to | |
| Proposed name • | Perenna Capital Management | |
| Name ending 0 | LLP / Limited Liability Partnership | |
| 3 | LLP name restrictions ® | |
| | 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 | © 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 |
| | 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 | |
| 4 | Signature | |
| | I am signing this form on behalf of the LLP | |
| Signature | X Gerandme Damés. X | |
| | This form may be signed by Designated member, Judicial factor | |
| | | |

LL NM01

Notice of change of name of a Limited Liability Partnership

| 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 and will establish where we return the | Please note that all information on this form will appear on the public record | |
| original documents. The contact information you give will be visible to searchers of the public record | £ How to pay | |
| Contact name GERARDINE DAVIES | A fee of £10 is payable to Companies House in respect of change of name of an LLP | |
| Company name PCM Pawbners LLS | Make cheques or postal orders payable to | |
| Librading as Perenna Capital Many | (ompanies House | |
| Address 66 Prescot Street | ☑ Where to send | |
| London | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | |
| Post town London CourtyRegion Fostcode KIRNN | For LLPs registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| DX Telephone 0203697 8888 | For LLPs registered in Scotland ¹ 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. | For LLPs 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 | |
| Please make sure you have remembered the following The LLP name and number match the information | | |
| held on the public Register | <i>f</i> Further information | |
| 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, 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



FILE COPY

ON CHANGE OF NAME OF A LIMITED LIABILITY PARTNERSHIP

Partnership Number OC388541

The Registrar of Companies for England and Wales hereby certifies that

PCM PARTNERS LLP

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

PERENNA CAPITAL MANAGEMENT LLP

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

Given at Companies House on 13th June 2014



