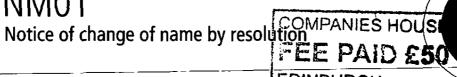
In accordance with Section 78 of the Companies Act 2006.

NM01





EDINBURGH

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 an unconditional change of name by the company members.

What this form is NOT for You cannot use this form to notice of a conditional chang



SCT

11/04/2011 COMPANIES HOUSE 620

-5VDEK121" 06/04/2011

221

		COMPANIES HOUSE
1	Company details	
Company number Existing company name in full	s c 1 2 7 0 7 4	 → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
	Towergate Financial (Glasgow) Limited	
.2	Proposed name	
	The above company resolved to change the company name to:	● Sensitive words 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.
Proposed name ●	Towergate Financial (Scotland) Limited	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	
3	Signature	
	I am signing this form on behalf of the company.	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.
Signature	Signature X	
	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.	

SDINBURGH

. .

NM01

Notice of change of name by resolution

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. How to pay Nicola Gifford A fee of £10 is payable to Companies House in respect of a notice of change of name by The Broker Network Limited resolution. Make cheques or postal orders payable to 'Companies Hexagon House, Grimbald Crag Close, Where to send You may return this form to any Companies House address, however for expediency we advise you to Post town Knaresborough return it to the appropriate address below: County/Region North Yorkshire For companies registered in England and Wales: Postcod G Н The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Country DX 33050 Cardiff. DX For companies registered in Scotland: 01423554140 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Checklist 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 We may return forms completed incorrectly or or LP - 4 Edinburgh 2 (Legal Post). with information missing. For companies registered in Northern Ireland: Please make sure you have remembered the The Registrar of Companies, Companies House, following: Second Floor, The Linenhall, 32-38 Linenhall Street, ☐ The company name and number match the Belfast, Northern Ireland, BT2 8BG. information held on the public Register. DX 481 N.R. Belfast 1. ☐ You have given the proposed name in section 2. ☐ You have attached a copy of the resolution unless **Further information** previously filed. For further information, please see the guidance notes You have signed the form. You have enclosed the correct fee. 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

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 127074

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

TOWERGATE FINANCIAL (GLASGOW) LIMITED

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

TOWERGATE FINANCIAL (SCOTLAND) LIMITED

Given at Companies House on 11th April 2011



