In actordance with Section 78 of the Companies Act 2006

NM01

Notice of change of name by resolution



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



You cannot use this form to g notice of a conditional change name



A10

0 14/05/2013 COMPANIES HOLL #26

		COMPANIES HOUSE	
1	Company details		
Company number	S C 2 1 1 2 6 3	► Filting in this form Please complete in typescript or in bold black capitals	
Existing company name in full	Evision Limited		
		All fields are mandatory unless specified or indicated by *	
2	Proposed name		
	To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option	3 Sensitive words and duplicate names	
	www.companieshouse.gov.uk/info	If the proposed name contains sensitive or restricted words or expressions you must provide form	

Proposed name ①

Tide5 Limited

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

If the proposed name contains sensitive or restricted words or expressions you must provide form NMO6 '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 vanous rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.companieshouse.gov.uk

3 Signature

I am signing this form on behalf of the company

Signature

The above company resolved to change the company name to

This form may be signed by

Director (2), Secretary, Person authorised (3), Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty commission receiver and manager, CIC manager

(2, 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

(3) Person authorised

X

Under either section 270 or 274 of the Companies Act 2006

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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.	
Contact name	How to pay	
Richard Butts	A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.	
Ward Hadaway		
Address Sandgate House	Make cheques or postal orders payable to 'Companies House'	
102 Quayside	™ Where to send	
Newcastle upon Tyne	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		
County/Region		
Postcode N E 1 3 D X Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Newcastle upon Tyne 30 - DX 730360	DA 33000 Cardiii	
Telephone 0191 2044000	For companies registered in Scotland: 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 with information missing.	or LP - 4 Edinburgh 2 (Legal Post)	
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	Further information	
name is available as well as the various rules that		
may affect your choice of name More information can be found in guidance on our website	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
You have attached a copy of the resolution unless previously filed		
☐ You have signed the form	This form is available in an	
☐ You have enclosed the correct fee	alternative format. Please visit the	
	forms page on the website at	
	www.companieshouse.gov uk	

OyeZ 7 Spa Road, London SE16 3QQ www oyezforms co uk