

In accordance with
Section 78 of the
Companies Act 2006.

NM01

Notice of change of name by resolution

COMPANIES HOUSE
FEE PAID
16/07/2010



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



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COMPANIES HOUSE

- ☒ 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 give
notice of a conditional change
name.

1 Company details

Company number 3 4 4 7 1 1

Existing company name in full
Gilmore Productions

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

All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to:

Proposed name • Barrowland Ballet Ltd.

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

● 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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature
X *Atash* X

This form may be signed by:
Director •, Secretary, Person authorised •, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager.

● 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.

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 344711

Existing company name: Gilman Productions Ltd

At an Annual General Meeting* / General meeting* ("delete as appropriate")
of the members of the above named company, duly convened and held
at:

Flat 11, 17 Greenhead Street
Glasgow

On the 28 day of June 2010

That the name of the company be changed to:

New name: Barrowland Ballet Ltd.

Signed: [Signature]

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
("delete as appropriate")

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.



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14/06/2010
COMPANIES HOUSE

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**FILE COPY****CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 344711

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

GILMORE PRODUCTIONS

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

BARROWLAND BALLET LTD.

Given at Companies House on 19th July 2010

