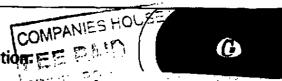
In accordance with Section 78 of the Companies Act 2006.

NM01

Notice of change of name by resolution E



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.

This form may be signed by:

and manager, CIC manager.

Director ♥, Secretary, Person authorised ♥, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity commission receiver

What this form is NOT for You cannot use this form to g notice of a conditional change name.



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16/07/2010 COMPANIES HOUSE

16/07/2010 COMPANIES HOUSE

יבע הלמכב,

24/05/2010

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732

		COMPANIES HOUSE
	Company details	
Company number	3 4 4 7 1 1	Filling in this form Please complete in typescript or in
Existing company name in full	Gilmore Productions	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:	● 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 ●	Barrowland Ballet Ltd.	
	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
Signature	X Mitish X	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

the Companies Act 2005.

Under either section 270 or 274 of

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company ne	umber: 344 71
ting company na	me: Gilmon Horluctions Ltd
	General Meeting* / General meeting* (*delete as appropriate) s of the above named company, duly convened and hele Flot 11, 17 Green hourd Streat
Glascie	
	of the company be changed to:
	Ranchiland Sallet Ltd.
Signed:*Director / secreta	ry CIC Manager (if appropriate) / administrator / administrative receiver.
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.

L-112.5---14/06/2010 COMPANIES HOUSE

632

19-7-10 227



FILE COPY

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

