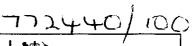
In accordance with Section 78 of the Companies Act 2006.

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.

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 NO You cannot use this for notice of a conditional



A15 04/05/2022 COMPANIES HOUSE

#162

1	Company details	
Company number	0 1 7 8 0 4 1 3	Filling in this form Please complete in typescript or in
Existing company name in full	JJS MANUFACTURING LIMITED	bold black capitals.
		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:	duplicate names 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. Duplicate names are not permitted. A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at: www.companieshouse.gov.uk
	www.companieshouse.gov.uk/info	
	The above company resolved to change the company name to:	
Proposed name •	ESCATEC MECHATRONICS LIMITED	
	Please note that the Registrar cannot change the company name until a copy of the resolution has been received.	
3	Signature	
Signature	I am signing this form on behalf of the company. Signature COUNTY OF THE PROPERTY OF THE PRO	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

the Companies Act 2006.

Under either section 270 or 274 of

NM01

Notice of change of name by resolution

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will 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 **SARA TREVOR** A fee of £10 is payable to Companies House in respect of a notice of change of name by **BLAKE MORGAN LLP** resolution. Make cheques or postal orders payable to 'Companies **ONE CENTRAL SQUARE** House'. Where to send You may return this form to any Companies House address, however for expediency we advise you to CARDIFF return it to the appropriate address below: County/Region For companies registered in England and Wales: Postcode The Registrar of Companies, Companies House, Country WALES Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. DX 33014 CARDIFF For companies registered in Scotland: 02920 686168 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 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 For further information, please see the guidance notes can be found in guidance on our website. on the website at www.companieshouse.gov.uk ☐ You have attached a copy of the resolution unless or email enquiries@companieshouse.gov.uk 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