

NM01

Notice of change of name by resolution



Companies House

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.

X What this form is NOT for

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

TUESDAY



L8G5XIP7

LD1

15/10/2019

#30

COMPANIES HOUSE

1 Company details

Company number **2 0 5 2 3 2 1**

Existing company name in full **Investors In Infrastructure Limited**

→ 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

To check if a company name is available use our WebCheck service and select
the 'Company Name Availability Search' option:

www.companieshouse.gov.uk/info

The above company resolved to change the company name to:

Proposed name ① **Sustainable Impact Capital Limited**

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

① Sensitive words and 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

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

For and on behalf of
Barcosec Limited

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.~~

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

Under either section 270 or 274 of
the Companies Act 2006.

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Presenter 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.

Contact name Secretarial Services

Company name Barclays PLC

Address 1 Churchill Place

Post town London

County/Region

Postcode E 1 4 5 H P

Country United Kingdom

DX

Telephone 02071163478



Checklist

We may return forms completed incorrectly or with information missing.

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.
- ☐ You have checked that the proposed company 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.
- ☐ You have attached a copy of the resolution unless previously filed.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by resolution.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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.



Further information

For further information, please see the guidance notes 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

Company No: 2052321


WRITTEN RESOLUTION OF
Investors in Infrastructure Limited
(the "Company")

Passed on 14 October 2019

On the 14th October 2019, the following Written Resolution (such resolution to have effect as a Special Resolution) was duly passed by the Company in accordance with Section 288 of the Companies Act 2006:

Special Resolution

"THAT the name of the Company be changed to Sustainable Impact Capital Limited."


.....
For and on behalf of Barcosec Limited
Secretary

TUESDAY



LD1

L8G5XIOZ

15/10/2019

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2052321**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

INVESTORS IN INFRASTRUCTURE LIMITED

a company incorporated as public limited by shares; having its registered
office situated in England and Wales; has changed its name to:

SUSTAINABLE IMPACT CAPITAL LIMITED

Given at Companies House on **15th October 2019**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**