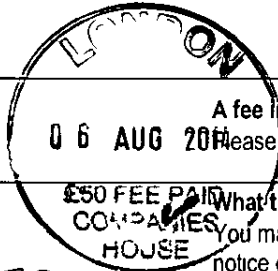


NM04

OveZ

Notice of change of name by means provided for in the articles



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

WEDNESDAY



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LD1

06/08/2014

#91

COMPANIES HOUSE

What this form is for
You may use this form to give
notice of a change of name by
means provided for in the articles

What this form is NOT for
You cannot use this form to give
notice of a change of name by any
means other than those provided in
the articles

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1 Company details

Company number 07105905

Existing company name in full Carphone Warehouse Group Public Limited Company

Filing 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 1 Dixons Carphone plc

I confirm that the change of name is being made by means provided for in the
company's articles

1 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  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

NM04

Notice of change of name by means provided for in the articles



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

LRE/1010541

Company name

Osborne Clarke

Address

One London Wall

London

Post town

County/Region

Postcode

E

C

2

Y

5

E

B

Country

DX

Telephone

+44 20 7105 7000



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 provided the proposed name in section 2
- ☐ 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 means provided for in the articles

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7105905

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

**CARPHONE WAREHOUSE GROUP PUBLIC LIMITED
COMPANY**

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

DIXONS CARPHONE PLC

Given at Companies House on **6th August 2014**



Companies House



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