(2

In accordance with Section 78 of the Companies Act 2006

Signature

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.

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 form notice of a conditional aname



26/08/2016 COMPANIES US

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1	Company details	
Company number	09641190	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Existing company name in full	THE IN CAMPAKN LIMITED	
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 are not permitted A list of registered names can be found on our guidance of name same can be found on our guidance of name have can be found on our was that may affect your choice of name have can be found on our website There are various rules that may affect your choice of name have same same was a feet our guidance booklet GP1 at.
	www.companieshouse.gov.uk/info	
	The above company resolved to change the company name to.	
Proposed name •	OPEN BRITAIN WMITED.	
	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 If the form is being filed on behalf
Cianatura	Sonature	

of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person

Under either section 270 or 274 of

signing has membership

Person authorised

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.

✓ 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
- 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

Turther 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