

In accordance with
Section 79 of the
Companies Act 2006.

NM04

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.

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.

FRIDAY



"L21B8UT5"

LD1

01/02/2013

#48

COMPANIES HOUSE

134631

1		Company details	
Company number	2	8	0
	6	0	0
	7		
Existing company name in full	Lupus Capital plc		
	<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>		
2		Proposed name	
	The above company resolved to change the company name to:		
Proposed name ¹	Tyman plc		
	<p>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</p>		
	I confirm that the change of name is being made by means provided for in the company's articles		
3		Signature	
	I am signing this form on behalf of the company		
Signature	X	<i>[Handwritten Signature]</i>	X
	<p>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</p> <p>³ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>		
	<p>This form may be signed by: Director ², Secretary, Person authorised ³, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charly commission receiver and manager, CIC manager</p>		

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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 Ref TDO

Company name Pinsent Masons LLP

Address 1 Park Row

Post town Leeds

County/Region

Postcode L S 1 5 A B

Country

DX 26440 Leeds 28

Telephone 0113 244 5000

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 No. 2806007

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

LUPUS CAPITAL PLC

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

TYMAN PLC

Given at Companies House on **1st February 2013**



Companies House



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