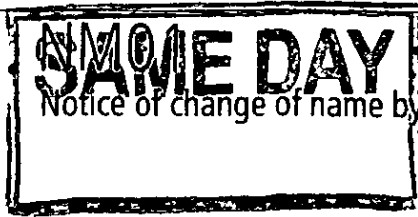


100002/50

In accordance with Section 78 of the Companies Act 2006

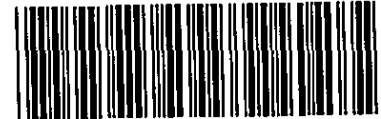


Companies House

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
- What this form is NOT for  
You cannot use this form to give notice of a conditional change of name

WEDNESDAY



A05 04/07/2012 #206 COMPANIES HOUSE

1 Company details

Company number: 0 0 6 8 7 8 3 1

Existing company name in full: TERRAPIN 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](http://www.companieshouse.gov.uk/info)

The above company resolved to change the company name to

Proposed name: BUILDING HIRE AND LEASING LIMITED

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

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: [Handwritten signature]

This form may be signed by Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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