NM01
Notice of change of name by resolution

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

1

Company details

Company number
Yellowstone Companies Limited

Existing company name in full
B.C. Envirotec Limited

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:

Begg Cousland Envirotec Limited

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.

Signature

\[Signature\]

This form may be signed by:
Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager.
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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 | J. G. G. Sullivan |
| Company name | |
| Address | 81 BATH STREET |
| Post town | GLASGOW G2 2HY |

**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.

**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.

**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.

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This form has been provided free of charge by Companies House.
The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

**B.C. ENVIROTEC LIMITED**

a company incorporated as private limited by shares; having its registered office situated in Scotland; has changed its name to:

**BEGG COUSLAND ENVIROTEC LIMITED**

Given at Companies House on 30th April 2013