**Notice of change of name by resolution**

**Company details**

<table>
<thead>
<tr>
<th>Company number</th>
<th>SC268537</th>
</tr>
</thead>
</table>

**Existing company name in full**

OUTSOURCE SOLUTIONS (ABERDEEN) LIMITED

**Proposed name**

The above company resolved to change the company name to:

**Proposed name**

INFINITY PARTNERSHIP LIMITED

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

**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

**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.
NM01
Notice of change of name by resolution

 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.
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 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
The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

**OUTSOURCE SOLUTIONS (ABERDEEN) LIMITED**

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

**INFINITY PARTNERSHIP LIMITED**

Given at Companies House on 5th May 2011