

~~Payment made with chq no 000860 dated 11/12/10~~ CA.  
 000866/10

In accordance with Section 78 of the Companies Act 2006

# NM01

## Notice of change of name by resolution



\*AK177MQL\*  
 A32 21/08/2010 419  
 COMPANIES HOUSE  
 A15 07/08/2010 382  
 COMPANIES HOUSE  
 \*AX5T7M31\*  
 A12 29/07/2010 11  
 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 notice of a conditional change of name

THU FRI SATURDAY

### 1 Company details

Company number: 05614046

Existing company name in full: ORA CAPITAL LIMITED

→ **Filing in this form**  
 Please complete in typescript or in bold black capitals  
 All fields are mandatory unless specified or indicated by \*

### 2 Proposed name

The above company resolved to change the company name to


Proposed name ①: ORA CAPITAL SERVICES LIMITED

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

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

### 3 Signature

I am signing this form on behalf of the company

Signature: X  X

This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

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

③ **Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5614046

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

**ORA CAPITAL LIMITED**

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

**ORA CAPITAL SERVICES LIMITED**

Given at Companies House on **25th August 2010**

