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 for**
You cannot use this form to give notice of a conditional change of name.

For further information, please refer to our guidance at www.companieshouse.gov.uk

<table>
<thead>
<tr>
<th>1</th>
<th>Company details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company number</td>
<td>0 5 5 9 7 4 5 9</td>
</tr>
<tr>
<td>Existing company name in full</td>
<td>BOPARAN VENTURES LIMITED</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Proposed name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed name</td>
<td>DEEP BLUE RESTAURANTS HOLDINGS LTD</td>
</tr>
</tbody>
</table>

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:

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

<table>
<thead>
<tr>
<th>3</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>X 簽名 X</td>
</tr>
</tbody>
</table>

I am signing this form on behalf of the company.

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 Europea
If the form is being filed on behalf of a Societas Europea (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.
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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: Nikki Reid
 Company name: Mills & Reeve LLP

 Address: 1 St James Court
 Whitefriars

 Post town: Norwich
 County/Region: Norfolk
 Postcode: NR3 1RU
 Country: United Kingdom
 DX: DX 5210 Norwich
 Telephone: 01603 660155

 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.

 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 3ZJ.
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