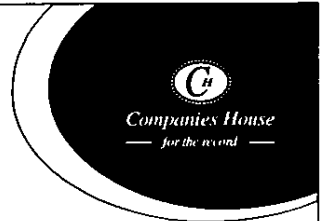


100533/10

In accordance with  
Section 78 of the  
Companies Act 2006

# 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

SATURDAY



A21 \*AVFE119Q\* 53  
13/03/2010  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 9 7 9 6 9 1

Existing company name in full  
Biossence Newport 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 <sup>1</sup>  
Biossence (Aylesford) Limited

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

<sup>1</sup> **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

Signature

X

X

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

<sup>2</sup> **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

<sup>3</sup> **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5979691

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

**BIOSENCE NEWPORT LTD**

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

**BIOSENCE (AYLESFORD) LIMITED**

Given at Companies House on **18th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES