

NM01

048409/30



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

FRIDAY



A09 *A1KCN9MW* #322
26/10/2012
COMPANIES HOUSE

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1 Company details

| | |
|-------------------------------|-------------------------------------|
| Company number | 0 2 1 8 3 4 9 0 |
| Existing company name in full | ABU-GHAZALEH LEGAL SERVICES LIMITED |

Filling in this form
Please complete in typescript or in bold black capitals

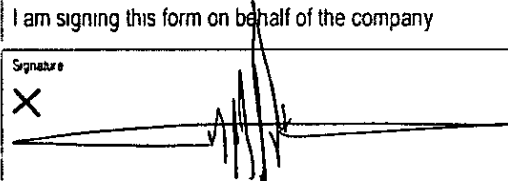
All fields are mandatory unless specified or indicated by *

2 Proposed name

| | |
|---------------|--|
| Proposed name | The above company resolved to change the company name to TALAL ABU GHAZALEH LEGAL LIMITED |
| | Please note that the Registrar cannot change the company name until a copy of the resolution has been received |

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

| | |
|-----------|---|
| Signature | I am signing this form on behalf of the company Signature <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> |
| | 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

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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
HUW MORRISON

Company name
Jones Day

Address
21 Tudor Street

London

Post town

County/Region

Postcode
EC4Y 0DJ

Country

By
DX 67 London/Chancery

Telephone
020 7039 5126

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

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

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