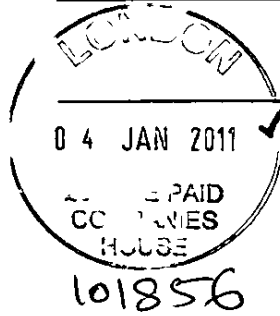


NM01

BLUEPRINT
2000

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

TUESDAY



LD1 04/01/2011 44
COMPANIES HOUSE

1 Company details

Company number	6	8	2	4	6	4	7
Existing company name in full	Bridgepoint Development Capital 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

	The above company resolved to change the company name to
Proposed name ①	Bridgepoint Advisers II 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	<p>Signature</p> <p>X <i>[Handwritten Signature]</i> X</p> <p>This form may be signed by Director ②, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charitable commission receiver and manager, OIC manager</p>


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.


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	POLLY HALL
Company name	Bridgepoint Capital Limited
Address 30 Warwick Street	
Post town London	
County/Region	
Postcode	W 1 B 5 A L
Country	England
DX	
Telephone	0207 432 3513

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following.
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have given the proposed name in section 2
<input type="checkbox"/> You have attached a copy of the resolution unless previously filed
<input type="checkbox"/> You have signed the form
<input type="checkbox"/> 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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