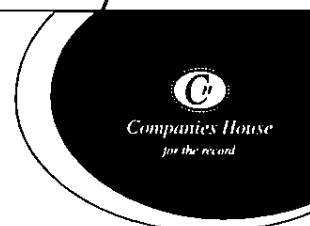


000010/50

In accordance with Section 1047 and 1048 of the Companies Act 2006

OS NM01

Registration of change of name of overseas company as registered in the UK



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 a change of name by the company previously registered in the UK

What this form is for
You cannot use this form to give notice of a change of name by the UK establishment

FRIDAY



PC2 *PHL7PIMR* 400
26/03/2010
COMPANIES HOUSE

ase
uk

1 Overseas company details

Existing company number

FC028686

Existing name of overseas company or alternative name registered in the UK

Prosperity International

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

2 Change of name

Is the company changing its existing corporate name to a new corporate name?

- **Yes** Go to **Section 3**, and then go to **Section 6** (if applicable) and **Section 7**
- **No** Go to **Section 4** to change the name to, or from, an alternative name under section 1048 of the Companies Act 2006 Then go to **Section 5**, **Section 6** (if applicable) and **Section 7**

3 Existing corporate name to new corporate name ①

Please give the new corporate name below

New corporate name

① This applies to EEA companies only

4 Change of name under Section 1048 of the Companies Act 2006 ②

The company wishes to register an alternative name under which it proposes to carry on business in the UK under Section 1048 of the Companies Act 2006

Please tick the appropriate box below to indicate the change ③

- Corporate name to an alternative name
- Alternative name to a corporate name
- Alternative name to a new alternative name

Please give the new name below

New corporate/ alternative name

Legatum Institute

② A company may register an alternative name under which it proposes to carry on business in the United Kingdom under Section 1048 of the Companies Act 2006

③ You must tick one box

OS NM01

Registration of change of name of overseas company as registered in the UK

5

Overseas company name restrictions¹

This section does not apply to a European Economic Area (EEA) company registering its corporate name

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of government department or other specified body

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

¹ Overseas company name restrictions

A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov.uk

6

UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below

UK establishment name	Registration number							

7

Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X  X

This form may be signed by
Director, Secretary, Permanent representative

OS NM01

Registration of change of name of overseas company as registered in the UK

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 William Inboden

Company name

Address 11 Charles Street

Post town London

County/Region

Postcode W1J5DQ

Country UK

DX

Telephone 020 7148 5400

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number as registered in the UK match the information held on the public Register
- You have entered the proposed new overseas company name in either Section 3 or Section 4 as appropriate
- You have completed Section 5, if applicable
- You have completed Section 6, if applicable
- You have signed the form
- You have included copies of any response from an appropriate body, if applicable
- You have provided 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 to change the name of an overseas company. Make cheques or postal orders payable to 'Companies House'.

Where to send

You may return this form to any Companies House address

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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



FILE COPY

**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Company No. FC028686
UK Establishment No. BR010247

The Registrar of Companies for England and Wales hereby certifies that

PROSPERITY INTERNATIONAL

has this day registered a change of name to

LEGATUM INSTITUTE

Given at Companies House on **26th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES