

NM01 & RES15

Notice of change of name by resolution

Company Name: NORTELS LIMITED

Company Number: 02461070

This is a summary of the information submitted to Companies House on 23/09/2025. This document does **not** indicate that the submission has been successful. You will receive **separate** notification when the submission has been accepted or rejected.

Proposed New Name AP HOTELS GROUP V2 LTD

This resolution to change the name of this company was agreed and passed by the members on the

Resolution Date 23/09/2025