Companies Act 2006

Notice of change of company name in the matter of company registration no 06726587 in the name of Vichy Laboratories Ltd and the application made to the Company Names Tribunal by L'Oreal S.A.

On 1st May 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Vichy Laboratories Ltd to change its registered company name to one that is not an offending name by 29 May 2014, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received

In the absence of any application by Vichy Laboratories Ltd to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Vichy Laboratories Ltd is changed to 06726587 Ltd This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006

Dated this 16th day of June 2014

Ceri Steiner

For the Company Names Tribunal

B34504P6

RC2 16/06/2014 COMPANIES HOUSE

#58



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6726587

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

VICHY LABORATORIES LTD

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

06726587 LTD

Given at Companies House on 17th June 2014



