

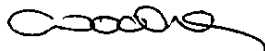
Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 07777508 in the name of Clements Retail Innovation Ltd
and the application made to
the Company Names Tribunal
by Clements Limited T/A Clements Retail Innovation**

On 26 March 2012 the company names adjudicator issued a decision ordering the respondent to the proceedings, Clements Retail Innovation Ltd to change its registered company name to one that is not an offending name by 26 April 2012, 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 Clements Retail Innovation 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 Clements Retail Innovation Ltd is changed to 07777508 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 16 May 2012



**Claire Woodman
For the Company Names Tribunal**





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7777508

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

CLEMENTS RETAIL INNOVATION LTD

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

07777508 LTD

Given at Companies House on **17th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES