

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 008042961
in the name of Ningbo Sofitel Industry&Trade Company Limited
and the application made to
the Company Names Tribunal
by SoLuxury HMC**

On 14 April 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings Ningbo Sofitel Industry&Trade Company Limited, to change its registered company name to one that is not an offending name by 14 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 Ningbo Sofitel Industry&Trade Company Limited 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 Ningbo Sofitel Industry&Trade Company Limited is changed to 08042961 Limited. 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 30 May 2014



**Ceri Steiner
For the Company Names Tribunal**

FRIDAY



R38Z41FF

RC2

30/05/2014

#42

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8042961

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

NINGBO SOFITEĹ INDUSTRY&TRADE COMPANY LIMITED

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

08042961 LIMITED

Given at Companies House on **30th May 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**