Companies Act 2006

Notice of change of company name in the matter of company registration no 08350904 in the name of Accenture Solutions Ltd and the application made to the Company Names Tribunal by Accenture Global Services Ltd

On 14 April 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Accenture Solutions Ltd 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 Accenture Solutions 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 Accenture Solutions Ltd is changed to 08350904 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 2 day of June 2014

Ceri Steiner

For the Company Names Tribunal

R396PCQP

RC2 02/06/2014 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8350904

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

ACCENTURE SOLUTIONS LTD

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

08350904 LTD

Given at Companies House on 3rd June 2014



