

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08569679**

**in the name of Laboratorios Ordesa, S.L. Limited
and the application made to
the Company Names Tribunal
by Laboratorios Ordesa, S..L. (Laboratorios Ordesa) and Sanboy Comercio de
Productos Alimenticios S.L. (Sanboy)**

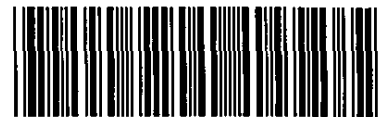
On 18th March 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Laboratorios Ordesa, S L Limited to change its registered company name to one that is not an offending name by 18th April 2016, in accordance with section 73(1) of the Companies Act 2006, subject 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 , Laboratorios Ordesa, S L 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 , Laboratorios Ordesa, S.L. Limited is changed to 08569679 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 17th day of May 2016


**Heather Mackerness
For the Company Names Tribunal**

TUESDAY



R575WJBF

RC2

17/05/2016

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COMPANIES HOUSE

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08569679
IN THE NAME OF**

LABORATORIOS ORDESA, S.L. LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

**LABORATORIOS ORDESA, S.L. (LABORATORIOS ORDESA) AND SANBOY
COMERCIO DE PRODUCTOS ALIMENTICIOS S.L. (SANBOY)**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8569679

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

LABORATORIOS ORDESA, S.L. LIMITED

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

08569679 LIMITED

Given at Companies House on **21st June 2016**



Companies House



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