Companies Act 2006

Notice of change of company name in the matter of company registration no 08877387 in the name of Dualit and Sons Ltd and the application made to the Company Names Tribunal by Dualit Limited

On 17th February 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Dualit and Sons Ltd** to change its registered company name to one that is not an offending name by 17th March 2015, 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 **Dualit and Sons 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 **Dualit and Sons Ltd** is changed to 08877387 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 20th day of April 2015

Heather Mackerness

For the Company Names Tribunal

MONDAY

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RC2 20/04/2015 COMPANIES HOUSE

#42

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08877387 IN THE NAME OF

DUALIT AND SONS LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

DUALIT LIMITED



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8877387

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

DUALIT AND SONS LTD

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

08877387 LTD.

Given at Companies House on 24th April 2015



