#### Companies Act 2006

Notice of change of company name in the matter of company registration no 08938308 in the name of Siemens (China) Health Equipment Limited and the application made to the Company Names Tribunal by Siemens Aktiengesellschaft

On 11<sup>th</sup> August 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Siemens (China) Health Equipment Limited to change its registered company name to one that is not an offending name by 11<sup>th</sup> September 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 Siemens (China) Health Equipment 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 Siemens (China) Health Equipment Limited is changed to 08938308 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 30th day of September 2014

Satty Howls

For the Company Names Tribunal

WEDNESDAY

RC2

01/10/2014 COMPANIES HOUSE #49

#### **COMPANIES ACT 2006**

#### THE COMPANY NAMES TRIBUNAL

# NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08938308 IN THE NAME OF

SIEMENS (CHINA) HEALTH EQUIPMENT LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

SIEMENS AKTIENGESELLSCHAFT



## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8938308

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

# SIEMENS (CHINA) HEALTH EQUIPMENT LIMITED

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

### **08938308 LIMITED**

Given at Companies House on 2nd October 2014



