

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08942311
in the name of Lituanica Trade Corporation Limited
and the application made to
the Company Names Tribunal
by Lituanica UK Ltd**

On 23rd April 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Lituanica Trade Corporation Limited to change its registered company name to one that is not an offending name by 23rd May 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 Lituanica Trade Corporation 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 Lituanica Trade Corporation Limited is changed to 08942311 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 25th day of June 2015



**Heather Mackerness
For the Company Names Tribunal**



COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08942311
IN THE NAME OF**

LITUANICA TRADE CORPORATION LIMITED

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

LITUANICA UK LTD



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8942311

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

LITUANICA TRADE CORPORATION LIMITED

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

08942311 LIMITED

Given at Companies House on **2nd July 2015**



Companies House



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