

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08946502
in the name of Travelex Consulting Ltd
and the application made to
the Company Names Tribunal
by Travelex UK Limited**

On 8th January 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Travelex Consulting Ltd to change its registered company name to one that is not an offending name by 9th February 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 Travelex Consulting 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 Travelex Consulting Ltd is changed to 08946502 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 21st day of April 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 08946502
IN THE NAME OF**

TRAVELEX CONSULTING LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY
TRAVELEX UK LIMITED**



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8946502

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

TRAVELEX CONSULTING LTD

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

08946502 LTD

Given at Companies House on **24th April 2015**



Companies House



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