Companies Act 2006

Notice of change of company name in the matter of company registration no 09024209 in the name of Legotech Services Limited and the application made to the Company Names Tribunal by Lego Juris A/S & Lego Company Limited

On 28th May 2015 the company names adjudicator issued a corrected decision ordering the respondent to the proceedings, Legotech Services Limited to change its registered company name to one that is not an offending name by 28th June 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 Legotech Services 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 Legotech Services Limited is changed to 09024209 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 14th day of July 2015

Heather Mackerness

For the Company Names Tribunal

TUESDAY



COMPANIES HOUSE

#10

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION № 09024209 IN THE NAME OF

LEGOTECH SERVICES LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

LEGO JURIS A/S & LEGO COMPANY LIMITED



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9024209

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

LEGOTECH SERVICES LIMITED

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

09024209 LIMITED

Given at Companies House on 15th July 2015



