

Companies Act 2006


**Notice of change of company name
in the matter of company registration
no 09081457**

**In the name of Auma Automation Co., Limited
and the application made to
the Company Names Tribunal
by Auma Actuators Ltd**

On 22nd December 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Auma Automation Co , Limited to change its registered company name to one that is not an offending name by 22nd January 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 Auma Automation Co , 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 Auma Automation Co., Limited is changed to 09081457 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 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 09081457
IN THE NAME OF**

AUMA AUTOMATION CO., LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY
AUMA ACTUATORS LTD**



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9081457

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

AUMA AUTOMATION CO., LIMITED

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

09081457 LIMITED

Given at Companies House on **17th April 2015**



Companies House



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