

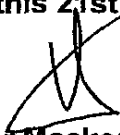
Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09107125
in the name of Serenity Lego Business Consultancy Limited
and the application made to
the Company Names Tribunal
by Lego Juris A/S and Lego Company Limited**

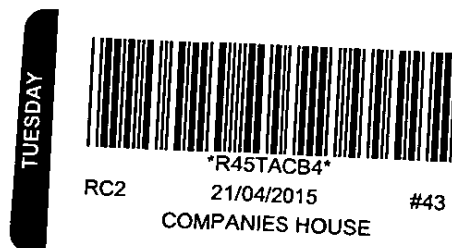
On 25th February 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Serenity Lego Business Consultancy Limited to change its registered company name to one that is not an offending name by 25th March 2015, in accordance with section 73(1) of the Companies 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 Serenity Lego Business Consultancy 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 Serenity Lego Business Consultancy Limited is changed to 09107125 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 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 09107125
IN THE NAME OF**

SERENITY LEGO BUSINESS CONSULTANCY LIMITED

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

LEGO JURIS A/S and LEGO COMPANY LIMITED



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9107125

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

SERENITY LEGO BUSINESS CONSULTANCY LIMITED

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

09107125 LIMITED

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



Companies House



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