#### Companies Act 2006

Notice of change of company name in the matter of company registration no 09137222 in the name of Intel Logstic Ltd and the application made to the Company Names Tribunal by Intel Corporation

On 21<sup>st</sup> January 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Intel Logstic Ltd to change its registered company name to one that is not an offending name by 23<sup>rd</sup> 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 Intel Logstic 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 Intel Logstic Ltd is changed to 09137222 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 14th day of April 2015

Heather Mackerness

For the Company Names Tribunal

TUESDAY

RC2 14/04/2015 COMPANIES HOUSE

#43

#### **COMPANIES ACT 2006**

#### THE COMPANY NAMES TRIBUNAL

# NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09137222 IN THE NAME OF

#### INTEL LOGSTIC LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY
INTEL CORPORATION



## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9137222

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

### INTEL LOGSTIC LTD

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

09137222 LTD

Given at Companies House on 17th April 2015



