

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09367660
in the name of Love Honey Boutique Ltd
and the application made to
the Company Names Tribunal
by Lovehoney Limited and Lovehoney Group Limited**

On 28th May 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Love Honey Boutique Ltd 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 Love Honey Boutique 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 Love Honey Boutique Ltd is changed to 09367660 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 3rd day of July 2015



**Heather Mackerness
For the Company Names Tribunal**

COMPANIES HOUSE

FRIDAY



R4AVJJH7

RC2

03/07/2015

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COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09367660
IN THE NAME OF**

LOVE HONEY BOUTIQUE LTD

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

LOVEHONEY LIMITED/LOVEHONEY GROUP LIMITED



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9367660

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

LOVE HONEY BOUTIQUE LTD

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

09367660 LTD

Given at Companies House on **13th July 2015**



Companies House



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