COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10606752 IN THE NAME OF

AZELIS INGREDIENTS LTD.

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

AZELIS UK HOLDINGS LIMITED

TUESDAY



RC2

23/01/2018 COMPANIES HOUSE

Companies Act 2006

Notice of change of company name in the matter of company registration no 10606752 in the name of Azelis Ingredients Ltd and the application made to the Company Names Tribunal by Azelis UK Holdings Limited

On 9th November 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Azelis Ingredients Ltd. to change its registered company name to one that is not an offending name by 9th December 2017, 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 Azelis Ingredients 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 Azelis Ingredients Ltd. is changed to 10606752 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 23rd day of January 2018

Alison Jaffray

Alison Jaffray For the Company Names Tribunal



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10606752

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

AZELIS INGREDIENTS LTD.

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

10606752 LTD.

Given at Companies House on 29th January 2018



