

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 10627943
in the name of Babcock Recruitment Limited
and the application made to
the Company Names Tribunal
by Babcock International Group Plc**

On 11th September 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Babcock Recruitment Limited to change its registered company name to one that is not an offending name by 11th October 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 Babcock Recruitment 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 Babcock Recruitment Limited is changed to 10627943 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 26th day of October 2017


**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 10627943
IN THE NAME OF**

BABCOCK RECRUITMENT LIMITED

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

BABCOCK INTERNATIONAL GROUP PLC



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10627943

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

BABCOCK RECRUITMENT LIMITED

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

10627943 LIMITED

Given at Companies House on **27th October 2017**



Companies House



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