

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09370771
in the name of Vinci Corporation Ltd
and the application made to
the Company Names Tribunal
by Vinci plc**

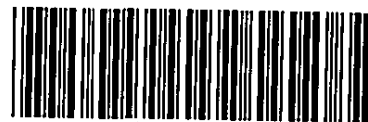
On 4th June 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Vinci Corporation Ltd to change its registered company name to one that is not an offending name by 4th July 2015, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. 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 Vinci Corporation 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 Vinci Corporation Ltd is changed to 09370771 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 July 2015


**Heather Mackerness
For the Company Names Tribunal**

TUESDAY



RC2 *R4BNBK13* #2
14/07/2015
COMPANIES HOUSE

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09370771
IN THE NAME OF**

VINCI CORPORATION LTD

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

VINCI PLC



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9370771

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

VINCI CORPORATION LTD

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

09370771 LTD

Given at Companies House on **15th July 2015**



Companies House



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