Companies Act 2006

Notice of change of company name in the matter of company registration no 06878029 in the name of Alivini UK Ltd and the application made to the Company Names Tribunal by Alivini Company Limited —

On 10 February 2010 the company names adjudicator issued a decision ordering the respondent to the proceedings, Alivini UK Ltd to change its registered company name to one that is not an offending name by 10 March 2010, 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 Alivini UK 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 Alvini UK Ltd is changed to 06878029 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 06 day of April 2010

Raoul Colombo

For the Company Names Tribunal

TUESDAY

RCS 06/04/2010
COMPANIES HOUSE

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6878029

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

ALIVINI UK LTD

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

06878029 LTD

Given at Companies House on 12th April 2010



