

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10684006 IN THE NAME OF UK ROTORK CONTROL LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL

ROTORK CONTROLS LIMITED

20/07/2018



Companies Act 2006

Notice of change of company name in the matter of company registration no 10684006 in the name of UK ROTORK CONTROL LTD and the application made to the Company Names Tribunal by ROTORK CONTROLS LIMITED

On 29th May 2018 the company names adjudicator issued a decision ordering the respondent to the proceedings, of UK ROTORK CONTROL LTD to change its registered company name to one that is not an offending name by 29th June 2018, 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 UK ROTORK CONTROL 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 UK ROTORK CONTROL LTD is changed to 10684006 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 20th day of July 2018

Alison Jaffray

Alison Jaffray
For the Company Names Tribunal



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10684006

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

UK ROTORK CONTROL LTD

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

10684006 LTD.

Given at Companies House on 25th July 2018



