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COMPANIES FORM No. 692(2)

Return of change in the corporate
name of an overseas company

107402110
692(2)

CHFP000

Please do not
write in
this margin

Note this form should be used where name changed
is name in country of incorporation

Pursuant to section 692(2) of the Companies Act 1985



Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

☐ ☐ ☐

FC 27723

Name of company

* enter name
registered in
Great Britain

* TRIXTER LIMITED

Particulars of change of name

1 Old corporate name
TRIXTER LIMITED
2 New corporate name
TRIXTER EUROPE LIMITED
3 Date of change of corporate name
19 SEPTEMBER 2007

† delete as
appropriate

Signed

A. Harris

[Director][Secretary][Person Authorised]† Date

1/10/07

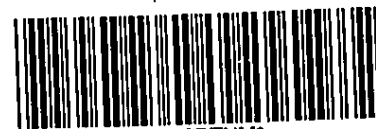
Presenter's name address and
reference (if any)

A. HARRIS
HOWES PERCIVAL LLP
252 UPPER THIRD FLOOR
CENTRAL MILTON KEYNES
MK9 1D2

For official Use (02/06)
General Section

Post room

WEDNESDAY



A29

A0P0DTHM

03/10/2007

661

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

and if the company has established a place of business in Scotland, the address is -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

If the company establishes a place of business both in England and Wales or Wales AND in Scotland, whether at the same time or not, separate forms must be sent to the relevant registrars

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Place of Business Registration

Company No. FC027723

The Registrar of Companies for England and Wales hereby certifies that

TRIXTER LIMITED

has this day registered a change of name to

TRIXTER EUROPE LIMITED

Given at Companies House, Cardiff, the 9th October 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —