

CO7734398

16/004418



IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES)

BEFORE MASTER KELLY

on THURSDAY THE 11TH DAY OF FEBRUARY 2016

IN THE MATTER of EXITOSO LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 2006

BETWEEN

AIB GROUP (UK) PLC

Applicant

and

EXITOSO LIMITED

Respondent

UPON THE APPLICATION by originating summons filed on 15 January 2016 of the above-named
EXITOSO LIMITED (hereinafter called "the company"),

AND UPON READING the evidence,

AND UPON HEARING Counsel for the Applicant,

AND there being no opposition on behalf of her Majesty or the Registrar of Companies to the relief
sought by the originating summons,

IT IS ORDERED that -

1. the name of the above-named EXITOSO LIMITED be restored to the Register of Companies;
2. the Applicant do deliver an office copy of this Order to the Registrar of Companies within
seven days of the Order being filed;
3. the Registrar of Companies do advertise the Order in his official name in the Belfast Gazette.

William Ferris
Proper Officer

Filed Date 11 February 2016

We hereby certify that this
is a true copy of the original

Date... 09/03/2016

Signed... *[Signature]*

C&H Jefferson Solicitors



COMRTR

09/03/2016



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number NI65700

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006:

EXITOSO LIMITED

a company incorporated as private company, that the company is limited
by shares; having its registered office situated in Northern Ireland; has
changed its name to:

NI065700 LIMITED

Given at Companies House on **10th March 2016**



Companies House

