Companies Act 2006

Notice of change of company name in the matter of company registration no 07310749 in the name of Aalko Limited and the application made to the Company Names Tribunal by Aalco Metals Limited

On 5 May 2011 the company names adjudicator issued a decision ordering the respondent to the proceedings, Aalko Limited to change its registered company name to one that is not an offending name by 5 June 2011, 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 Aalko Limited 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 Aalko Limited is changed to 07310749 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 26 day of September 2011

Sally Howls

For the Company Names Tribunal

MONDAY

RC2 26/09/2011 COMPANIES HOUSE

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7310749

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

AALKO LIMITED

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

07310749 LIMITED

Given at Companies House on 28th September 2011



