Companies Act 2006

Notice of change of company name in the matter of company registration no 09001330 in the name of Alcatel5 Limited and the application made to the Company Names Tribunal by Alcatel Lucent

On 10th August 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Alcatel5 Limited to change its registered company name to one that is not an offending name by 11th September 2017, 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 Alcatel5 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 Alcatel5 Limited is changed to 09001330 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 27th day of September 2017

Heather Mackerness For the Company Names Tribunal

> *R6FVEWWA* RC2 27/09/2017 #90 COMPANIES HOUSE

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09001330 IN THE NAME OF

ALCATEL5 LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

ALCATEL LUCENT



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9001330

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

ALCATEL5 LIMITED

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

09001330 LIMITED

Given at Companies House on 9th November 2017



