

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10656891 IN THE NAME OF

AKZOT NOBEL POWER LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

AKZO NOBEL N.V.



R883AQVC RC2 21/06/2019 COMPANIES HOUSE

#18



Companies Act 2006

Notice of change of company name in the matter of company registration no 10656891 in the name of AKZOT NOBEL POWER LTD and the application made to the Company Names Tribunal by AKZO NOBEL N.V.

On 30 April 2019 the company names adjudicator issued a decision ordering the respondent to the proceedings, of AKZOT NOBEL POWER LTD to change its registered company name to one that is not an offending name by 30 May 2019, 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 AKZOT NOBEL POWER 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 AKZOT NOBEL POWER LTD is changed to 10656891 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 21 June 2019

Elaine Jones

Elaine Jones
For the Company Names Tribunal



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **10656891**

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

AKZOT NOBEL POWER LTD

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

10656891 LTD.

Given at Companies House on 26th June 2019



