



The Company
Names Tribunal

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

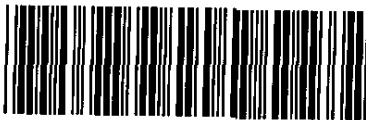
**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 10812053
IN THE NAME OF**

OPTRONICS PLUS LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

OPTRONICS LIMITED & FIBREFAB LIMITED

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20/07/2018

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COMPANIES HOUSE



**The Company
Names Tribunal**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 10812053
in the name of OPTRONICS PLUS LIMITED
and the application made to
the Company Names Tribunal
by OPTRONICS LIMITED & FIBREFAB LIMITED**

On 22nd May 2018 the company names adjudicator issued a decision ordering the respondent to the proceedings, of OPTRONICS PLUS LIMITED to change its registered company name to one that is not an offending name by 26th June 2018, 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 OPTRONICS PLUS 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 OPTRONICS PLUS LIMITED is changed to 10812053 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 20th day of July 2018

Alison Jaffray

**Alison Jaffray
For the Company Names Tribunal**



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10812053**

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

OPTRONICS PLUS LIMITED

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

10812053 LIMITED

Given at Companies House on **25th July 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES