

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 12963759

IN THE NAME OF

AMAZON MEDIA EU SARL LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

AMAZON EUROPE CORE S.À R.L.





Companies Act 2006

Notice of change of company name in the matter of company registration no 12963759 in the name of AMAZON MEDIA EU SARL LTD and the application made to the Company Names Tribunal by AMAZON EUROPE CORE S.À R.L.

On 22 June 2021 the company names adjudicator issued a decision ordering the respondent to the proceedings, AMAZON MEDIA EU SARL LTD, to change its registered company name to one that is not an offending name by 22 July 2021, 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 **AMAZON MEDIA EU SARL 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 **AMAZON MEDIA EU SARL LTD** is changed to **12963759 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 15 September 2021

Lucie Jones

Lucie Jones For the Company Names Tribunal



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **12963759**

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

AMAZON MEDIA EU SARL LTD

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

12963759 LTD

Given at Companies House on 24th September 2021



