COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09276739 IN THE NAME OF

LEE/MULLINS TARMAC CONTRACTS LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

LAFARGE TARMAC TRADING LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 09276739 in the name of Lee/Mullins Tarmac Contracts Ltd and the application made to the Company Names Tribunal by Lafarge Tarmac Trading Limited

On 18th June 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Lee/Mullins Tarmac Contracts Ltd** to change its registered company name to one that is not an offending name by 18th July 2015, 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 **Lee/Mullins Tarmac Contracts 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 **Lee/Mullins Tarmac Contracts Ltd** is changed to 09276739 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 this 10th day of September 2015

Heather Mackerness For the Company Names Tribunal