COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10627943 IN THE NAME OF

BABCOCK RECRUITMENT LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

BABCOCK INTERNATIONAL GROUP PLC

Companies Act 2006

Notice of change of company name in the matter of company registration no 10627943 in the name of Babcock Recruitment Limited and the application made to the Company Names Tribunal by Babcock International Group Plc

On 11th September 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Babcock Recruitment Limited to change its registered company name to one that is not an offending name by 11th October 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 Babcock Recruitment 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 Babcock Recruitment Limited is changed to 10627943 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 26th day of October 2017

Heather Mackerness
For the Company Names Tribunal