

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08667723
IN THE NAME OF**

UK MAIL LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY
UK MAIL GROUP PLC**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08667723
in the name of UK Maill Ltd
and the application made to
the Company Names Tribunal
by UK Mail Group PLC**

On 23 January 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, UK Maill Ltd to change its registered company name to one that is not an offending name by 23 February 2014, 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 UK Maill 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 UK Maill Ltd is changed to 08667723 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 10 day of March 2014

**Ceri Steiner
For the Company Names Tribunal**