

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08640726
IN THE NAME OF**

VIRGIN INVESTMENT LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY
VIRGIN ENTERPRISE LIMITED**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08640726
in the name of Virgin Investment Limited
and the application made to
the Company Names Tribunal
by Virgin Enterprise Limited**

On 2 April 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Virgin Investment Limited to change its registered company name to one that is not an offending name by 2 May 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 Virgin Investment 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 Virgin Investment Limited is changed to 08640726 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 15 day of May 2014

**Ceri Steiner
For the Company Names Tribunal**