

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No SC461700
IN THE NAME OF**

MOONPIG RETAIL LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

MOONPIG.COM LTD

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no SC461700
in the name of Moonpig Retail Limited
and the application made to
the Company Names Tribunal
by Moonpig.com Ltd**

On 14 April 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Moonpig Retail Limited to change its registered company name to one that is not an offending name by 14 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 Moonpig Retail 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 Moonpig Retail Limited is changed to SC461700 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 30 day of May 2014

**Ceri Steiner
For the Company Names Tribunal**