

**COMPANIES ACT 2006**

**THE COMPANY NAMES TRIBUNAL**

**NOTICE OF CHANGE OF COMPANY NAME  
IN THE MATTER OF COMPANY REGISTRATION No 09459971  
IN THE NAME OF**

**BERLIN CAPITA LTD**

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

**CAPITA PLC**

## **Companies Act 2006**

**Notice of change of company name  
in the matter of company registration  
no 09459971  
in the name of Berlin Capita Ltd  
and the application made to  
the Company Names Tribunal  
by Capita Plc**

On 3<sup>rd</sup> August 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Berlin Capita Ltd** to change its registered company name to one that is not an offending name by 3<sup>rd</sup> September 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 **Berlin Capita 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 **Berlin Capita Ltd** is changed to 09459971 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 16th day of September 2015**

**Heather Mackerness  
For the Company Names Tribunal**