

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No SC492694
IN THE NAME OF**

EAST INDIA CATERING COMPANY LIMITED

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

THE EAST INDIA COMPANY HOLDINGS PTE LTD

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no SC492694
in the name of East India Catering Company Limited
and the application made to
the Company Names Tribunal
by The East India Company Holdings PTE Ltd**

On 15th April 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings East India Catering Company Limited to change its registered company name to one that is not an offending name by 15th May 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 East India Catering Company 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 East India Catering Company Limited is changed to SC492694 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 1st day of June 2015

**Heather Mackerness
For the Company Names Tribunal**