COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 07895053 IN THE NAME OF

LITUANIKA LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

LITUANICA UK LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 07895053 in the name of Lituanika Limited and the application made to the Company Names Tribunal by Lituanica UK Limited

On 27th January 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Lituanika Limited** to change its registered company name to one that is not an offending name by 27th February 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 **Lituanika 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 **Lituanika Limited** is changed to 07895053 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 22nd day of April 2015

Heather Mackerness For the Company Names Tribunal