

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08259004
IN THE NAME OF**

LITUANICA CORPORATION LIMITED

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

LITUANICA UK LTD

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08259004
in the name of Lituania Corporation Limited
and the application made to
the Company Names Tribunal
by Lituania UK Ltd**

On 28th January 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Lituania Corporation Limited to change its registered company name to one that is not an offending name by 29th February 2016, 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 Lituania Corporation 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 Lituania Corporation Limited is changed to 08259004 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 16th day of March 2016

**Heather Mackerness
For the Company Names Tribunal**