COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09134650 IN THE NAME OF

MIDLANDS TARMAC LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

LAFARGE TARMAC TRADING LIMITED

Notice of change of company name in the matter of company registration no 09134650 in the name of Midlands Tarmac Limited and the application made to the Company Names Tribunal by Lafarge Tarmac Trading Limited

On 6th March 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Midlands Tarmac Limited** to change its registered company name to one that is not an offending name by 6th April 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 **Midlands Tarmac 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 **Midlands Tarmac Limited** is changed to 09134650 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 27th day of April 2015

Heather Mackerness For the Company Names Tribunal