

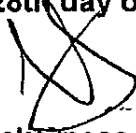
Companies Act 2006

**Notice of change of company name
In the matter of company registration
no 09248512
in the name of Capitas Business Service Limited
and the application made to
the Company Names Tribunal
by Capita plc**

On 24th March 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Capitas Business Service Limited to change its registered company name to one that is not an offending name by 24th 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 Capitas Business Service 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 Capitas Business Service Limited is changed to 09248512 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 28th day of May 2015



**Heather Mackerness
For the Company Names Tribunal**



COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09248512
IN THE NAME OF**

CAPITAS BUSINESS SERVICE LIMITED

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9248512

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

CAPITAS BUSINESS SERVICE LIMITED

a company incorporated as private limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

09248512 LIMITED

Given at Companies House on **28th May 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**