

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 06600627
IN THE NAME OF**

TRITAX LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY TRITAX SECURITIES 1 LIMITED**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 06600627
in the name of Tritax Limited
and the application made to
the Company Names Tribunal
by Tritax Securities 1 Limited**

On 20 February 2009 the company names adjudicator issued a decision ordering the respondent to the proceedings, Tritax Limited, to change its registered company name to one that is not an offending name by 20 March 2009, 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 Tritax 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 Tritax Limited is changed to 06600627 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 6 day of April 2009

**Raoul Colombo
For the Company Names Tribunal**