

Change of relevant legal entity (RLE) details

Company Name: PENCON LIMITED

Company Number: 02326618

X7HS953F

Received for filing in Electronic Format on the: 01/11/2018

Details Prior to Change

Name: VOLEX PLC

New Details

Date of Change: 14/06/2017

New Name: VOLEX PLC

New Registered or

HOLBROOK HOUSE 34-38 HILL RISE

Principal Office Address: RICHMOND

ENGLAND TW10 6UA

New entity details

New Legal Form: PUBLIC LIMITED COMPANY

New Governing Law: UNITED KINGDOM

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND

New Registration

Number:

00158956

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 01/11/2018

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor