



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2680629**

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

**SODEXO MOTIVATION SOLUTIONS U.K. LIMITED**

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

**PLUXEE UK LTD**

Given at Companies House on **26th September 2023**



**Companies House**

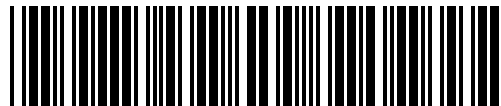




## Change of Registered Office Address

Company Name: **SODEXO MOTIVATION SOLUTIONS U.K. LIMITED**

Company Number: **02680629**



Received for filing in Electronic Format on the: **07/09/2023**

XCBKY72A

### New Address Details

New Address: **ENIGMA THE PARK MK, ORTENSIA DRIVE  
WAVENDON  
MILTON KEYNES  
ENGLAND  
MK17 8LX**

#### Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

### Authorisation

Authenticated

This form was authorised by one of the following:

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