

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08271775
IN THE NAME OF**

MCKINSEY & COMPANY LTD

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

**MCKINSEY & COMPANY, INC. & MCKINSEY & COMPANY, INC.
UNITED KINGDOM**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08271775
in the name of McKinsey & Company Ltd
and the application made to
the Company Names Tribunal by
McKinsey & Company, Inc. & McKinsey & Company, Inc. United Kingdom**

On 23 January 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, McKinsey & Company Ltd to change its registered company name to one that is not an offending name by 23 February 2014, 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 McKinsey & Company Ltd 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 McKinsey & Company Ltd is changed to 08271775 Ltd. 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 12 day of March 2014

**Ceri Steiner
For the Company Names Tribunal**