COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08832507 IN THE NAME OF

CAT HAULAGE LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

CATERPILLAR INC.

Companies Act 2006

Notice of change of company name in the matter of company registration no 08832507 in the name of CAT Haulage Ltd and the application made to the Company Names Tribunal by Caterpillar Inc.

On 18th February 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, CAT Haulage Ltd to change its registered company name to one that is not an offending name by 18th March 2016, 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 CAT Haulage 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 CAT Haulage Ltd is changed to 08832507 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 13th day of April 2016

Heather Mackerness For the Company Names Tribunal