### **COMPANIES ACT 2006**

# THE COMPANY NAMES TRIBUNAL

## NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08644473 IN THE NAME OF

### OCADO INTERNATIONAL TRADING LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY OCADO LIMITED

### Companies Act 2006

Notice of change of company name in the matter of company registration no 08644473 in the name of Ocado International Trading Limited

and the application made to the Company Names Tribunal by Ocado Limited

On 23 April 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Ocado International Trading Limited to change its registered company name to one that is not an offending name by 23 May 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 Ocado International Trading 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 Ocado International Trading Limited is changed to 08644473 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 17<sup>th</sup> day of June 2014

Ceri Steiner

For the Company Names Tribunal