

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08913877
IN THE NAME OF**

PROCTOR&GAMBLE LTD

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

THE PROCTER & GAMBLE COMPANY

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08913877
in the name of Proctor&Gamble Ltd
and the application made to
the Company Names Tribunal
by The Procter & Gamble Company**

On 8th September 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Proctor&Gamble Ltd to change its registered company name to one that is not an offending name by 8th October 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 Proctor&Gamble 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 Proctor&Gamble Ltd is changed to 08913877 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 22nd day of October 2014

**Sally Howls
For the Company Names Tribunal**