

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08576239
IN THE NAME OF**

UK ROLLS-ROYCE STOCK LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY
ROLLS-ROYCE PLC**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08576239
in the name of UK Rolls-Royce Stock Ltd
and the application made to
the Company Names Tribunal
by Rolls-Royce plc**

On 28 February 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, UK Rolls-Royce Stock Ltd to change its registered company name to one that is not an offending name by 28 March 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 UK Rolls-Royce Stock 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 UK Rolls-Royce Stock Ltd is changed to 08576239 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 23 April 2014

**Ceri Steiner
For the Company Names Tribunal**