

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08339910
IN THE NAME OF**

SUPER PERKINS GENERAL TRADING LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY
PERKINS HOLDINGS LIMITED AND CATERPILLAR INC.**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08339910
in the name of Super Perkins General Trading Limited
and the application made to
the Company Names Tribunal
by Perkins Holdings Limited and Caterpillar Inc.**

On 3 June 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Super Perkins General Trading Limited to change its registered company name to one that is not an offending name by 3 July 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 Super Perkins General 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 Super Perkins General Trading Limited is changed to 08339910 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 21st day of July 2014

**Ceri Steiner
For the Company Names Tribunal**