

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08174651
IN THE NAME OF**

JAGUAR LAND ROVER (UK) LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY
JAGUAR CARS LIMITED/JAGUAR LAND ROVER PLC AND LAND ROVER**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08174651
in the name of Jaguar Land Rover (UK) Ltd
and the application made to
the Company Names Tribunal
by Jaguar Cars Limited/Jaguar Land Rover Plc and Land Rover**

On 17 January 2013 the company names adjudicator issued a decision ordering the respondent to the proceedings, Jaguar Land Rover (UK) Ltd to change its registered company name to one that is not an offending name by 17 February 2013, 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 Jaguar Land Rover (UK) 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 Jaguar Land Rover (UK) Ltd is changed to 08174651 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 15 day of March 2013

**Laura Stephens
For the Company Names Tribunal**