

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 10245615
IN THE NAME OF**

GLENFIDDICH LTD

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

WILLIAM GRANT & SONS LIMITED

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 10245615
in the name of Glenfiddich Ltd
and the application made to
the Company Names Tribunal
by William Grant & Sons Limited**

On 22nd November 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Glenfiddich Ltd, to change its registered company name to one that is not an offending name by 22nd December 2016, 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 Glenfiddich 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 Glenfiddich Ltd is changed to 10245615 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 26th day of January 2017

**Lynda Stephens
For the Company Names Tribunal**