

**COMPANIES ACT 2006**

**THE COMPANY NAMES TRIBUNAL**

**NOTICE OF CHANGE OF COMPANY NAME  
IN THE MATTER OF COMPANY REGISTRATION No. 10245861  
IN THE NAME OF**

**THE GLENFIDDICH DISTILLERIES LTD**

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

**WILLIAM GRANT & SONS LIMITED**

**Notice of change of company name  
in the matter of company registration  
No 10245861  
in the name of The Glenfiddich Distilleries Ltd  
and the application made to  
the Company Names Tribunal  
by William Grant & Sons Limited**

On 21 November 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, The Glenfiddich Distilleries Ltd, to change its registered company name to one that is not an offending name by 21 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 The Glenfiddich Distilleries Ltd to change the registered company name to a non-offending name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of The Glenfiddich Distilleries Ltd is changed to 10245861 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        day of January 2017**

**Ceri Steiner  
For the Company Names Tribunal**