

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08877387
IN THE NAME OF**

DUALIT AND SONS LTD

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

DUALIT LIMITED

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08877387
in the name of Dualit and Sons Ltd
and the application made to
the Company Names Tribunal
by Dualit Limited**

On 17th February 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Dualit and Sons Ltd** to change its registered company name to one that is not an offending name by 17th March 2015, 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 **Dualit and Sons 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 **Dualit and Sons Ltd** is changed to 08877387 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 20th day of April 2015

**Heather Mackerness
For the Company Names Tribunal**