

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08819710
IN THE NAME OF**

HENKEL AG & CO.KGAA LIMITED

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

HENKEL AG & CO KGaA

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08819710
in the name of Henkel AG & Co.KGAA Limited
and the application made to
the Company Names Tribunal
by Henkel AG & Co KGaA**

On 25th February 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Henkel AG & Co.KGAA Limited** to change its registered company name to one that is not an offending name by 25th 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 **Henkel AG & Co.KGAA 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 **Henkel AG & Co.KGAA Limited** is changed to 08819710 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 20th day of April 2015

**Heather Mackerness
For the Company Names Tribunal**