

**COMPANIES ACT 2006**

**THE COMPANY NAMES TRIBUNAL**

**NOTICE OF CHANGE OF COMPANY NAME  
IN THE MATTER OF COMPANY REGISTRATION No 08352237  
IN THE NAME OF**

**HENNY PENNY FRYERS LTD**

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

**HENNY PENNY CORPORATION**

## **Companies Act 2006**

**Notice of change of company name  
in the matter of company registration  
no 08352237  
in the name of Henny Penny Fryers Ltd  
and the application made to  
the Company Names Tribunal  
by Henny Penny Corporation**

On 3<sup>rd</sup> December 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Henny Penny Fryers Ltd to change its registered company name to one that is not an offending name by 3<sup>rd</sup> January 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 Henny Penny Fryers 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 Henny Penny Fryers Ltd is changed to 08352237 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 27th day of January 2016**

**Heather Mackerness  
For the Company Names Tribunal**