

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09957061
IN THE NAME OF**

HUGOBOSS.SITE LIMITED

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

**HUGO BOSS UK LIMITED AND HUGO BOSS AG AND HUGO BOSS
TRADE MARK MANAGEMENT GMBH & CO KG**

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09957061
in the name of Hugoboss.Site Limited
and the application made to
the Company Names Tribunal
by Hugo Boss UK Limited and Hugo Boss AG and Hugo Boss Trade Mark
Management GMBH & CO KG**

On 21ST December 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Hugoboss.Site Limited, to change its registered company name to one that is not an offending name by 23rd January 2017, 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 Hugoboss.Site 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 Hugoboss.Site Limited is changed to 09957061 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 30th day of March 2017

**Laura Smith
For the Company Names Tribunal**