

**COMPANIES ACT 2006**

**THE COMPANY NAMES TRIBUNAL**

**NOTICE OF CHANGE OF COMPANY NAME  
IN THE MATTER OF COMPANY REGISTRATION No 10246216  
IN THE NAME OF**

**BALVENIE DISTILLERY – WILLIAM GRANT&SONS LTD**

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

**WILLIAM GRANT & SONS LIMITED**

## **Companies Act 2006**

**Notice of change of company name  
in the matter of company registration  
no 10246216  
in the name of Balvenie Distillery – William Grant&Sons Ltd  
and the application made to  
the Company Names Tribunal  
by William Grant & Sons Limited**

On 21<sup>ST</sup> December 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Balvenie Distillery – William Grant&Sons Ltd, 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 Balvenie Distillery – William Grant&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 Balvenie Distillery – William Grant&Sons Ltd is changed to 10246216 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**