

**COMPANIES ACT 2006**

**THE COMPANY NAMES TRIBUNAL**

**NOTICE OF CHANGE OF COMPANY NAME  
IN THE MATTER OF COMPANY REGISTRATION No 06713950  
IN THE NAME OF**

**BMW AND MERCEDES PARTS LIMITED**

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL  
BY BAYERISCHE MOTOREN WERKE AKTIENGESELLSCHAFT**

**Companies Act 2006**

**Notice of change of company name  
in the matter of company registration  
no 06713950  
in the name of BMW and Mercedes Parts Limited  
and the application made to  
the Company Names Tribunal  
by Bayerische Motoren Werke Aktiengesellschaft**

On 16 October 2009 the company names adjudicator issued a decision ordering the respondent to the proceedings, BMW and Mercedes Parts Limited, to change its registered company name to one that is not an offending name by 16 November 2009, 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 BMW and Mercedes Parts 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 BMW and Mercedes Parts Limited is changed to 06713950 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 30 day of November 2009**

**Raoul Colombo  
For the Company Names Tribunal**