

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 10239439
IN THE NAME OF**

SABMILLER HOLDINGS & SPIRITS LTD

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

SABMILLER PLC

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 10239439
in the name of Sabmiller Holdings & Spirits Ltd
and the application made to
the Company Names Tribunal
by Sabmiller PLC**

On 9TH January 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Sabmiller Holdings & Spirits Ltd, to change its registered company name to one that is not an offending name by 23rd February 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 Sabmiller Holdings & Spirits 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 Sabmiller Holdings & Spirits Ltd is changed to 10239439 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**