

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 10271070
IN THE NAME OF**

PJSC TATNEFT LTD

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

PJSC TATNEFT

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 10271070
in the name of PJSC TATNEFT LTD
and the application made to
the Company Names Tribunal
by PJSC TATNEFT**

On 14th February 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, PJSC TATNEFT LTD to change its registered company name to one that is not an offending name, 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 PJSC TATNEFT 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 PJSC TATNEFT LTD is changed to 10271070 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 13th day of April 2017

**Laura Smith
For the Company Names Tribunal**