COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08569679 IN THE NAME OF

LABORATORIOS ORDESA LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

SANBOY COMERCIO DE PRODUCTOS ALIMENTICIOS S.L.

Companies Act 2006

Notice of change of company name in the matter of company registration no 08569679 in the name of Laboratorios Ordesa Limited and the application made to the Company Names Tribunal By Sanboy Comercio de Productos Alimenticios S.L.

On 18 March 2016, the company names adjudicator issued a decision ordering the respondent to the proceedings, Laboratorios Ordesa, S.L. Limited, to change its registered company name to one that is not an offending name by 18 April 2016, 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 was received.

In the absence of any application by Laboratorios Ordesa, S.L. Limited to change the registered company name, the adjudicator gave notice under sections 73(4) and (5) of the Companies Act 2006 on 17 May 2016 that the company name of Laboratorios Ordesa, S.L. Limited was changed to 08569679 Limited. This change took 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.

The company name was changed to Laboratorios Ordesa Limited on 2 August 2016. This is an offending name and the name was therefore changed in contravention of the adjudicator's order made on 18 March 2016 under section 73(1) and in contravention of the notice given on 22 October 2014 under sections 73(4) and (5) of the Companies Act 2006.

The adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Laboratorios Ordesa Limited is changed to 08569679 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.

Qi Zhang is a co-respondent. All respondents, including individual co-respondents, have a legal duty under Section 73(1)(b)(ii) of the Companies Act 2006 not to cause or permit any steps to be taken calculated to result in another company being registered with an offending name; this includes the current company. Non-compliance may result in an action being brought for contempt of court and may result in a custodial sentence.

Dated this 13th day of October 2016

Judi Pike Company Names Adjudicator For the Company Names Tribunal