COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10014125 IN THE NAME OF

HIDROMEK UK LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

HIDROMEK HIDROLIK VE MEKANIK MAKINA IMALAT SANAYI VE TICARET A.S.

Companies Act 2006

Notice of change of company name in the matter of company registration no 10014125 in the name of Hidromek UK Ltd and the application made to the Company Names Tribunal by Hidromek Hidrolik VE Mekanik Makina Imalat Sanayi VE Ticaret A.S.

On 15 March 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Hidromek UK Ltd to change its registered company name to one that is not an offending name by 18 April 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 Hidromek UK 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 Hidromek UK Ltd is changed to 10014125 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 10th day of May 2017

Laura Smith For the Company Names Tribunal