COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08489534 IN THE NAME OF

MAYBORNE LONDON LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

MAYBOURNE HOTELS LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 08489534 in the name of Mayborne London Limited and the application made to the Company Names Tribunal by Maybourne Hotels Limited

On 8th April 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Mayborne London Limited to change its registered company name to one that is not an offending name by 8th May 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 has been received.

In the absence of any application by, Mayborne London 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 Mayborne London Limited is changed to 08489534 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 23rd day of May 2016

Heather Mackerness For the Company Names Tribunal