COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08610407 IN THE NAME OF

TOSHIBA INFO SYSTEMS UK LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

TOSHIBA CORPORATION

Companies Act 2006

Notice of change of company name in the matter of company registration no 08610407 in the name of Toshiba Info Systems UK Limited and the application made to the Company Names Tribunal by Toshiba Corporation

On 8th October 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Toshiba Info Systems UK Limited** to change its registered company name to one that is not an offending name by 10th November 2014, 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 **Toshiba Info Systems UK 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 of **Toshiba Info Systems UK Limited** is changed to 08610407 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 26th day of November 2014

Sally Howls For the Company Names Tribunal