COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08262371 IN THE NAME OF

VIRGIN AFRICA LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

VIRGIN ENTERPRISES LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 08262371 in the name of Virgin Africa Limited and the application made to the Company Names Tribunal by Virgin Enterprises Limited

On 13th March 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Leadship Intel Limited to change its registered company name to one that is not an offending name by 13th April 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 Virgin Africa 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 Virgin Africa Limited is changed to 08262371 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 28th day of April 2014

Sally Howls For the Company Names Tribunal