COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08395930 IN THE NAME OF

BATHROOM BRANDS UK LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

BATHROOM BRANDS LIMITED BATHROOM BRANDS SERVICES (UK) LIMITED BATHROOM BRANDS IP HOLDINGS LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 08395930 in the name of Bathroom Brands UK Limited and the application made to the Company Names Tribunal by Bathroom Brands Limited, Bathroom Brands Services (UK) Limited and Bathroom Brands IP Holdings Limited

On 21 January 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Bathroom Brands UK Limited to change its registered company name to one that is not an offending name by 21 February 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 Bathroom Brands 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 Bathroom Brands UK Limited is changed to 08395930 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 10 day of March 2014

Ceri Steiner For the Company Names Tribunal