COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08274987 IN THE NAME OF

ALDI GLOBAL LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY ALDI STORES LTD

Companies Act 2006

Notice of change of company name in the matter of company registration no 08274987 in the name of Aldi Global Ltd and the application made to the Company Names Tribunal by Aldi Stores Ltd

On 21st July 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Aldi Global Ltd to change its registered company name to one that is not an offending name by 21st August 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 Aldi Global 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 Aldi Global Ltd is changed to 08274987 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 18th day of December 2014

Sally Howls For the Company Names Tribunal