COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No SC291436 IN THE NAME OF

PETER HENDERSON (BAGPIPES) LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

ST KILDA (HOLDINGS) LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no SC291436 in the name of Peter Henderson (Bagpipes) Limited and the application made to the Company Names Tribunal by St Kilda (Holdings) Limited

On 9th August 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Peter Henderson (Bagpipes) Limited to change its registered company name to one that is not an offending name by 9th September 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 Peter Henderson (Bagpipes) 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 Peter Henderson (Bagpipes) Limited is changed to SC291436 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 19th day of September 2016

Heather Mackerness For the Company Names Tribunal