COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION NO. 10246145 IN THE NAME OF

BACARDI LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

BACARDI U.K. LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration No 10246145 in the name of Bacardi Ltd and the application made to the Company Names Tribunal by Bacardi U.K. Limited

On 21 November 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Bacardi Ltd to change its registered company name to one that is not an offending name by 21 December 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 Bacardi Ltd to change the registered company name to a non-offending name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Bacardi Ltd is changed to 10246145 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 1st day of February 2017

Ceri Steiner For the Company Names Tribunal