COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09607722 IN THE NAME OF

UK HEINEKEN BEER GROUP LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

HEINEKEN BROUWERIJEN B.V.

Companies Act 2006

Notice of change of company name in the matter of company registration no 09607722 in the name of UK Heineken Beer Group Limited and the application made to the Company Names Tribunal by Heineken Brouwerijen B.V.

On 1st December 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, UK Heineken Beer Group Limited to change its registered company name to one that is not an offending name by 2nd January 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 UK Heineken Beer Group 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 UK Heineken Beer Group Limited is changed to 09607722 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 27th day of January 2016

Heather Mackerness For the Company Names Tribunal