

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 10111302
IN THE NAME OF

GLENCORES SYSTEMS LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY

GLENCORE UK LTD

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 10111302
in the name of Glencore Systems Ltd
and the application made to
the Company Names Tribunal
by Glencore UK Ltd**

On 26th October 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Glencore Systems Ltd, to change its registered company name to one that is not an offending name by 26th November 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 Glencore Systems 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 Glencore Systems Ltd is changed to 10111302 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 1st day of February 2017

A handwritten signature in black ink, appearing to read 'Carl White', with a long horizontal stroke extending to the right.

**Carl White
For the Company Names Tribunal**