COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09941042 IN THE NAME OF

NORWICH UNION LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

AVIVA BRANDS LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 09941042 in the name of Norwich Union Limited and the application made to the Company Names Tribunal by Aviva Brands Limited

On 27th October 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Norwich Union Limited to change its registered company name to one that is not an offending name 27th 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 Norwich Union 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 Norwich Union Limited is changed to 09941042 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 26th day of January 2017

Laura Smith For the Company Names Tribunal