COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10239326 IN THE NAME OF

GORDON&MACPHAIL LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

SPEYMALT WHISKY DISTRIBUTORS LTD t/a GORDON & MACPHAIL

Companies Act 2006

Notice of change of company name in the matter of company registration no 10239326 in the name of Gordon&Macphail Ltd and the application made to the Company Names Tribunal by Speymalt Whisky Distributors Ltd t/a/Gordon & Macphail

On 21st December 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Gordon&Macphail Ltd to change its registered company name to one that is not an offending name 21st January 2017, 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 Gordon&Macphail Ltd to change 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 Gordon&Macphail Ltd is changed to 10239326 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 14th day of February 2017

Heather Mackerness For the Company Names Tribunal