COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09758017 IN THE NAME OF

BACARDI RUM LIMITED

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 09758017 in the name of Bacardi Rum Limited and the application made to the Company Names Tribunal by Bacardi U.K. Limited

On 28th July 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Bacardi Rum Limited to change its registered company name to one that is not an offending name by 30th August 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 Rum 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 Bacardi Rum Limited is changed to 09758017 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 20th day of September 2016

Heather Mackerness For the Company Names Tribunal