COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No SC459640 IN THE NAME OF

CORGI HOMECARE LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

CORGI SERVICES LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no SC459640 in the name of Corgi Homecare Limited and the application made to the Company Names Tribunal by CORGI Services Limited

On 2nd June 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Corgi Homecare Limited to change its registered company name to one that is not an offending name by 2nd July 2015, 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 Corgi Homecare 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 Corgi Homecare Limited is changed to SC459640 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 11th day of August 2015

Heather Mackerness For the Company Names Tribunal