COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No SC477689 IN THE NAME OF

FISHKEEPER SCOTLAND LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

MAIDENHEAD AQUATICS LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no SC477689 in the name of Fishkeeper Scotland Ltd and the application made to the Company Names Tribunal by Maidenhead Aquatics Limited

On 25th August 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings Fishkeeper Scotland Ltd to change its registered company name to one that is not an offending name by 25th September 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 Fishkeeper Scotland 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 Fishkeeper Scotland Ltd is changed to SC477689 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 October 2015

Heather Mackerness For the Company Names Tribunal