COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09589679 IN THE NAME OF

LITUANICA (LONDON) LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

LITUANICA UK LTD

Companies Act 2006

Notice of change of company name in the matter of company registration no 09589679 in the name of Lituanica (London) Limited and the application made to the Company Names Tribunal by Lituanica UK Ltd

On 17 February 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Lituanica (London) Limited to change its registered company name to one that is not an offending name by 17 March 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 Lituanica (London) 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 Lituanica (London) Limited is changed to 09589679 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 7 day of April 2016

Ceri Steiner For the Company Names Tribunal