COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 06698802 IN THE NAME OF

JAGUAR RACING LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

JAGUAR LAND ROVER LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 06698802 in the name of Jaguar Racing Ltd and the application made to the Company Names Tribunal by Jaguar Land Rover Limited

On 1st December 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Jaguar Racing Ltd to change its registered company name to one that is not an offending name by 2nd January 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 Jaguar Racing 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 Jaguar Racing Ltd is changed to 06698802 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 27th day of January 2016

Heather Mackerness For the Company Names Tribunal