COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09921933 IN THE NAME OF

UK NDANONE GROUP FOOD CO., LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

DANONE LIMITED AND DANONE WATERS (UK & IRELAND) LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration No 09921933 in the name of UK NDANONE GROUP FOOD CO., LIMITED and the application made to the Company Names Tribunal by DANONE LIMITED AND DANONE WATERS (UK AND IRELAND) LIMITED

On 19 May 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, UK DANONE GROUP FOOD CO., LIMITED to change its registered company name to one that is not an offending name by 19 June 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 UK NDANONE GROUP FOOD CO., LIMITED to change the registered company name to a non-offending name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of UK NDANONE GROUP FOOD CO., LIMITED is changed to 09921933 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 day of September 2016

Ceri Steiner For the Company Names Tribunal