COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09591375 IN THE NAME OF

LITUANICA SHOPS 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 09591375 in the name of Lituanica Shops Limited and the application made to the Company Names Tribunal by Lituanica UK Ltd

On 28th January 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Lituanica Shops Limited to change its registered company name to one that is not an offending name by 29th February 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 Shops 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 Lituanica Shops Limited is changed to 09591375 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 9th day of March 2016

Heather Mackerness For the Company Names Tribunal