COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09107022 IN THE NAME OF

SHELLAC LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

CREATIVE NAIL DESIGN, INC.

Companies Act 2006

Notice of change of company name in the matter of company registration no 09107022 in the name of Shellac Limited and the application made to the Company Names Tribunal by Creative Nail Design, Inc.

On 14th April 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Shellac Limited to change its registered company name to one that is not an offending name by 14th May 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 Shellac 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 Shellac Limited is changed to 09107022 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 29th day of May 2015

Heather Mackerness For the Company Names Tribunal