COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08847637 IN THE NAME OF

KFC (GB) LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

KENTUCKY FRIED CHICKEN INTERNATIONAL HOLDINGS INC & KENTUCKY FRIED CHICKEN (GREAT BRITAIN) LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 08847637 in the name of KFC (GB) Ltd and the application made to the Company Names Tribunal by Kentucky Fried Chicken International Holdings Inc & Kentucky Fried Chicken (Great Britain) Limited

On 8th June 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, KFC (GB) Ltd, to change its registered company name to one that is not an offending name by 6th July 2017, 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 KFC (GB) 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 KFC (GB) Ltd is changed to 08847637 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 August 2017

Laura Smith For the Company Names Tribunal