COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10564815 IN THE NAME OF

OLTEC LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

OLTEC GROUP HOLDING LTD

Companies Act 2006

Notice of change of company name in the matter of company registration no 10564815 in the name of Oltec Ltd and the application made to the Company Names Tribunal by Oltec Group Holding Ltd

On 24th October 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Oltec Ltd to change its registered company name to one that is not an offending name by 24th November 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 Oltec 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 Oltec Ltd is changed to 10564815 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 29th day of November 2017

Heather Mackerness For the Company Names Tribunal