COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10245670 IN THE NAME OF

DUNCAN TAYLOR SCOTCH WHISKEY LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

DUNCAN TAYLOR SCOTCH WHISKY LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 10245670 in the name of Duncan Taylor Scotch Whiskey Ltd and the application made to the Company Names Tribunal by Duncan Taylor Scotch Whisky Limited

On 13th April 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Duncan Taylor Scotch Whiskey Ltd to change its registered company name to one that is not an offending name by 14th May 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 Duncan Taylor Scotch Whiskey 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 Duncan Taylor Scotch Whiskey Ltd is changed to 10245670 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 12th day of June 2017

Heather Mackerness For the Company Names Tribunal