

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 10078482
IN THE NAME OF**

ROSNEFT LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

PUBLIC JOINTSTOCK COMPANY ROSNEFT OIL COMPANY

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 10078482
in the name of Rosneft Ltd
and the application made to
the Company Names Tribunal
by Public Joint Stock Company Rosneft Oil Company**

On 8th August 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Rosneft Ltd to change its registered company name to one that is not an offending name by 8th September 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 Rosneft 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 Rosneft Ltd is changed to 10078482 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 27th day of September 2017

**Heather Mackerness
For the Company Names Tribunal**