COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10509167 IN THE NAME OF

MICRO-PAK LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

MICRO-PAK LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 10509167 in the name of Micro-Pak Ltd and the application made to the Company Names Tribunal by Micro-Pak Limited

On 11th October 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Micro-Pak Ltd to change its registered company name to one that is not an offending name by 12th 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 Micro-Pak 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 Micro-Pak Ltd is changed to 10509167 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 22nd day of November 2017

Heather Mackerness For the Company Names Tribunal