COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10246530 IN THE NAME OF

CASIO SERVICES LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

CASIO ELECTRONICS CO LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 10246530 in the name CASIO SERVICES LIMITED and the application made to the Company Names Tribunal by CASIO ELECTRONICS CO LIMITED

On 4 January 2018 the company names adjudicator issued a decision ordering the respondent to the proceedings, CASIO SERVICES LIMITED to change its registered company name to one that is not an offending name by 5 February 2018, 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 CASIO SERVICES LIMITED 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 CASIO SERVICES LIMITED is changed to 10246530 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 16th day of February 2018

Alison Jaffray For the Company Names Tribunal