Companies Act 2006

Notice of change of company name in the matter of company registration no 09166414 in the name of Julian Graves Ltd and the application made to the Company Names Tribunal by NBTY Europe Limited

On 28th May 2015 the company names adjudicator issued a corrected decision ordering the respondent to the proceedings, Julian Graves Ltd to change its registered company name to one that is not an offending name by 28th June 2015, 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 Julian Graves 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 Julian Graves Ltd is changed to 09166414 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 14th day of July 2015

Heather Mackerness

For the Company Names Tribunal

TUESDAY

RC2

14/07/2015 COMPANIES HOUSE #11

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09166414 IN THE NAME OF

JULIAN GRAVES LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

NBTY EUROPE LIMITED



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9166414

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

JULIAN GRAVES LTD

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

09166414 LTD

Given at Companies House on 15th July 2015



