

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No. 13727775

IN THE NAME OF

NETHERLANDS NEW HEINEKEN BIOLOGICAL ENGINEERING GROUP CO., LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

HEINEKEN INTERNATIONAL B.V





Companies Act 2006

Notice of change of company name in the matter of company registration no. 13727775 in the name of NETHERLANDS NEW HEINEKEN BIOLOGICAL ENGINEERING GROUP CO., LTD and the application made to the Company Names Tribunal by Heineken International B.V

On 10 August 2022 the company names adjudicator issued a decision ordering the respondent to the proceedings, NETHERLANDS NEW HEINEKEN BIOLOGICAL ENGINEERING GROUP CO., LTD to change its registered company name to one that is not an offending name by 10 September 2022, 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 **NETHERLANDS NEW HEINEKEN BIOLOGICAL ENGINEERING GROUP CO., 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 **NETHERLANDS NEW HEINEKEN BIOLOGICAL ENGINEERING GROUP CO., LTD** is changed to **13727775 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 26 October 2022

Claire Jackson

Claire Jackson
For the Company Names Tribunal



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 13727775

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

NETHERLANDS NEW HEINEKEN BIOLOGICAL ENGINEERING GROUP CO., LTD

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

13727775 LTD.

Given at Companies House on 28th October 2022



