Companies Act 2006

Notice of change of company name in the matter of company registration no 10396478 in the name of Unilever UK Science and Technology Group Co., Ltd and the application made to the Company Names Tribunal by Unilever PIc

On 15 March 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Unilever UK Science and Technology Group Co., Ltd to change its registered company name to one that is not an offending name by 18 April 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 Unilever UK Science and Technology 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 Unilever UK Science and Technology Group Co., Ltd is changed to 10396478 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 10th day of May 2017

L Smith

Laura Smith For the Company Names Tribunal

R665HAAA
RC2 10/05/2017 #67
COMPANIES HOUSE

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10396478 IN THE NAME OF

UNILEVER UK SCIENCE AND TECHNOLOGY GROUP CO., LTD
AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY

UNILEVER PLC



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 10396478

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

UNILEVER UK SCIENCE AND TECHNOLOGY 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:

10396478 LTD

Given at Companies House on 12th May 2017



