

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09784621
IN THE NAME OF**

GUARDIAN MANAGAEMENT SERVICES UK LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

GUARDIAN FINANCIAL SERVICES HOLDINGS UK LIMITED

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09784621
in the name of Guardian Management Services UK Limited
and the application made to
the Company Names Tribunal
by Guardian Financial Services Holdings UK Limited**

On 14th March 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Guardian Management Services UK Limited to change its registered company name to one that is not an offending name by 14th April 2016, 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 , Guardian Management Services UK 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 , Guardian Management Services UK Limited is changed to 09784621 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 17th day of May 2016

**Heather Mackerness
For the Company Names Tribunal**