COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08334430 IN THE NAME OF

RSPCA LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

RSPCA

Companies Act 2006

Notice of change of company name in the matter of company registration no 08334430 in the name of RSPCA Limited and the application made to the Company Names Tribunal by RSPCA

On 23 January 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, RSPCA Limited to change its registered company name to one that is not an offending name by 23 February 2014, 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 RSPCA 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 RSPCA Limited is changed to 08334430 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 12 day of March 2014

Ceri Steiner For the Company Names Tribunal