

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09919823
IN THE NAME OF**

GENEVA-ZURICH RESOURCES LIMITED

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

ZURICH INSURANCE COMPANY LTD

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09919823
in the name of Geneva-Zurich Resources Limited
and the application made to
the Company Names Tribunal
by Zurich Insurance Company Ltd**

On 20th July 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Geneva-Zurich Resources Limited to change its registered company name to one that is not an offending name by 22nd August 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, Geneva-Zurich Resources 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 Geneva-Zurich Resources Limited is changed to 09919823 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 8th day of September 2016

**Heather Mackerness
For the Company Names Tribunal**