COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10605561 IN THE NAME OF

UK GUARDIAN MEDIA GROUP LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

GUARDIAN MEDIA GROUP PLC

Companies Act 2006

Notice of change of company name in the matter of company registration no 10605561 in the name UK GUARDIAN MEDIA GROUP LIMITED and the application made to the Company Names Tribunal by GUARDIAN MEDIA GROUP PLC

On 20 December 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, UK GUARDIAN MEDIA GROUP LIMITED to change its registered company name to one that is not an offending name by 19 January 2018, 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 UK GUARDIAN MEDIA GROUP 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 UK GUARDIAN MEDIA GROUP LIMITED is changed to 10605561 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 2nd day of February 2018

Alison Jaffray For the Company Names Tribunal