COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08450992 IN THE NAME OF

ALLIANZ CONTRACTORS LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY ALLIANZ INSURANCE PLC

Companies Act 2006

Notice of change of company name in the matter of company registration no 08450992 in the name of Allianz Contractors Ltd and the application made to the Company Names Tribunal by Allianz Insurance plc

On 13 January 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Allianz Contractors Ltd to change its registered company name to one that is not an offending name by 13 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 Allianz Contractors 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 Allianz Contractors Ltd is changed to 08450992 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 6 day of March 2014

Ceri Steiner For the Company Names Tribunal