COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08620176 IN THE NAME OF

GUARDIAN CLAIMS DIRECT LTD

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 08620176 in the name of Guardian Claims Direct Ltd and the application made to the Company Names Tribunal by Guardian Financial Services Holdings UK Limited

On 5th March 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Guardian Claims Direct Ltd to change its registered company name to one that is not an offending name by 2nd April 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 Guardian Claims Direct 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 Guardian Claims Direct Ltd is changed to 08620176 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 16th day of April 2014

Sally Howls
For the Company Names Tribunal