

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08824339
IN THE NAME OF**

FIDELITY INVEST LTD

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

FIL LIMITED

Companies Act 2006

**Notice of change of company name
in the matter of company registration
No 08824339
in the name of Fidelity Invest Ltd
and the application made to
the Company Names Tribunal
by FIL Limited**

On 23rd May 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Fidelity Invest Ltd to change its registered company name to one that is not an offending name by 23rd June 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 Fidelity Invest 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 Fidelity Invest Ltd is changed to 08824339 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 8th day of July 2014

**Sally Howls
For the Company Names Tribunal**