COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08587809 IN THE NAME OF

MASTERCARD TRADING (UK) CO., LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

MASTERCARD INTERNATIONAL INCORPORATED

Companies Act 2006

Notice of change of company name in the matter of company registration no 08587809 in the name of Mastercard Trading (UK) Co., Ltd and the application made to the Company Names Tribunal by Mastercard International Incorporated

On 19th March 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Mastercard Trading (UK) Co., Ltd to change its registered company name to one that is not an offending name by 30th 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 Mastercard Trading (UK) Co., 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 Mastercard Trading (UK) Co., Ltd is changed to 08587809 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 1st day of May 2014

Sally Howls For the Company Names Tribunal