

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08698798
IN THE NAME OF**

GUARDIAN CLIENT SERVICES 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 08698798
in the name of Guardian Client Services Ltd
and the application made to
the Company Names Tribunal
by Guardian Financial Services Holdings UK Limited**

On 8th October 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Guardian Client Services Ltd** to change its registered company name to one that is not an offending name by 10th November 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 Client Services 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 Client Services Ltd** is changed to 08698798 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 26th day of November 2014

**Sally Howls
For the Company Names Tribunal**