COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08575817 IN THE NAME OF

CAPITA MOORE LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

CAPITA PLC

Companies Act 2006

Notice of change of company name in the matter of company registration no 08575817 in the name of Capita Moore Ltd and the application made to the Company Names Tribunal by Capita plc

On 29 April 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Capita Moore Ltd to change its registered company name to one that is not an offending name by 29 May 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 Capita Moore 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 Capita Moore Ltd is changed to 08575817 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 10th day of June 2014

Ceri Steiner For the Company Names Tribunal