

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08788988
IN THE NAME OF**

NEW HENDERSON INVESTMENT (UK) LIMITED

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

HENDERSON GLOBAL INVESTORS LIMITED

Companies Act 2006

**Notice of change of company name
in the matter of company registration
No 08788988
in the name of New Henderson Investment (UK) Limited
and the application made to
the Company Names Tribunal
by Henderson Global Investors Limited**

On 14th May 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, New Henderson Investment (UK) Limited to change its registered company name to one that is not an offending name by 16th 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 New Henderson Investment (UK) Limited 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 New Henderson Investment (UK) Limited is changed to 08788988 Limited. 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 30th day of June 2014

**Sally Howls
For the Company Names Tribunal**