COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08568772 IN THE NAME OF

CAPITA HALL LIMITED

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 08568772 in the name of Capita Hall Limited 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 Hall Limited 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 Hall 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 Capita Hall Limited is changed to 08568772 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 10th day of June 2014

Ceri Steiner For the Company Names Tribunal