

**COMPANIES ACT 2006**

**THE COMPANY NAMES TRIBUNAL**

**NOTICE OF CHANGE OF COMPANY NAME  
IN THE MATTER OF COMPANY REGISTRATION No 08631869  
IN THE NAME OF**

**GUARDIAN ASSET MANAGEMENT LIMITED**

**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 08631869  
in the name of Guardian Asset Management Limited  
and the application made to  
the Company Names Tribunal  
by Guardian Financial Services Holdings UK Limited**

On 20<sup>th</sup> March 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Guardian Asset Management Limited to change its registered company name to one that is not an offending name by 17<sup>th</sup> 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 Guardian Asset Management 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 Guardian Asset Management Limited is changed to 08631869 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 1st day of May 2014**

**Sally Howls  
For the Company Names Tribunal**