COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09919808 IN THE NAME OF

GENEVA-ZURICH GROUP LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

ZURICH INSURANCE COMPANY LTD

Companies Act 2006

Notice of change of company name in the matter of company registration no 09919808 in the name of Geneva-Zurich Group Limited and the application made to the Company Names Tribunal by Zurich Insurance Company Ltd

On 20th July 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Geneva-Zurich Group Limited to change its registered company name to one that is not an offending name by 22nd August 2016, 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, Geneva-Zurich Group 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 Geneva-Zurich Group Limited is changed to 09919808 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 8th day of September 2016

Heather Mackerness For the Company Names Tribunal