COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09608366 IN THE NAME OF

ZURICH CAPITAL HOLDINGS LTD

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 09608366 in the name of Zurich Capital Holdings Ltd and the application made to the Company Names Tribunal by Zurich Insurance Company Ltd

On 20th January 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Zurich Capital Holdings Ltd to change its registered company name to one that is not an offending name by 22nd February 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 Zurich Capital Holdings 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 Zurich Capital Holdings Ltd is changed to 09608366 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 24th day of February 2016

Heather Mackerness For the Company Names Tribunal