

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09900022
IN THE NAME OF**

AMERICAN EXPRESS INVESTMENT GROUP LTD

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

AMERICAN EXPRESS MARKETING & DEVELOPMENT CORP GROUP LTD

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09900022
in the name of American Express Investment Group Ltd
and the application made to
the Company Names Tribunal
by American Expresss Marketing & Development Corp Group Ltd**

On 4th May 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, American Express Investment Group Ltd to change its registered company name to one that is not an offending name by 6th June 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, American Express Investment Group 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 American Express Investment Group Ltd is changed to 09900022 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 13th day of June 2016

**Heather Mackerness
For the Company Names Tribunal**