

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09420165
IN THE NAME OF**

SAINT JAMES WEALTH MANAGEMENT LTD

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

ST. JAMES'S PLACE WEALTH MANAGEMENT PLC

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09420165
in the name of Saint James Wealth Management Ltd
and the application made to
the Company Names Tribunal
by St. James's Place Wealth Management PLC**

On 10 September 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Saint James Wealth Management Ltd to change its registered company name to one that is not an offending name by 10 October 2015, 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 Saint James Wealth Management 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 of Saint James Wealth Management Ltd is changed to 09420165 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 20th day of January 2016

**Ceri Steiner
For the Company Names Tribunal**