

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09274842
IN THE NAME OF**

CITADEL GIF LIMITED

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

KCG IP HOLDINGS LLC

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09274842
in the name of Citadel Gif Limited
and the application made to
the Company Names Tribunal
by KCG IP Holdings LLC**

On 3RD December 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Citadel Gif Limited to change its registered company name to one that is not an offending name by 3rd January 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 Citadel Gif 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 Citadel Gif Limited is changed to 09274842 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 February 2016

**Heather Mackerness
For the Company Names Tribunal**

