

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09160040
IN THE NAME OF**

GUARDIAN PRIVATE EQUITY LIMITED

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

GUARDIAN FINANCIAL SERVICES HOLDINGS UK LIMITED

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09160040
in the name of Guardian Private Equity Limited
and the application made to
the Company Names Tribunal
by Guardian Financial Services Holdings UK Limited**

On 16th January 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Guardian Private Equity Limited to change its registered company name to one that is not an offending name by 16th February 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 Guardian Private Equity 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 Guardian Private Equity Limited is changed to 09160040 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 14th day of April 2015

**Heather Mackerness
For the Company Names Tribunal**