COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09976896 IN THE NAME OF

M & R PRUDENTIAL LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

PRUDENTIAL IP SERVICES LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 09976896 in the name of M & R Prudential Limited and the application made to the Company Names Tribunal by Prudential IP Services Limited

On 16th December 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, M & R Prudential Limited to change its registered company name to one that is not an offending name 16th January 2017, 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 M & R Prudential Limited to change 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 M & R Prudential Limited is changed to 09976896 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 9th day of February 2017

Heather Mackerness For the Company Names Tribunal