COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09878093 IN THE NAME OF

CAPIFY LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

UNITED KAPITAL LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 09878093 in the name of Capify Limited and the application made to the Company Names Tribunal by United Kapital Limited

On 8th April 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Capify Limited to change its registered company name to one that is not an offending name by 9th May 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, Capify 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 Capify Limited is changed to 09878093 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 2nd day of June 2016

Heather Mackerness For the Company Names Tribunal