COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09968601 IN THE NAME OF

FRIENDS INVESTMENTS GROUP LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

FRIENDS LIFE MANAGEMENT SERVICES LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 09968601 in the name of Friends Investments Group Ltd and the application made to the Company Names Tribunal by Friends Life Management Services Limited

On 1st September 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Friends Investments Group Ltd to change its registered company name to one that is not an offending name 3rd October 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 Friends Investments Group 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 Friends Investments Group Ltd is changed to 09968601 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 15th day of November 2016

Heather Mackerness For the Company Names Tribunal