

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09939493
IN THE NAME OF**

STATE STREET GLOBAL INT'L MANAGEMENT LTD

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

STATE STREET CORPORATION

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09939493
in the name of State Street Global Int'l Management Ltd
the Company Names Tribunal
by State Street Corporation**

On 22nd May 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, State Street Global Int'l Management Ltd to change its registered company name to one that is not an offending name 22nd June 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 State Street Global Int'l Management Ltd 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 State Street Global Int'l Management Ltd is changed to 09939493 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 4th day of July 2017

**Heather Mackerness
For the Company Names Tribunal**