COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10804386 IN THE NAME OF

CAPITUS HOLDINGS LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

CAPITA PLC

Companies Act 2006

Notice of change of company name in the matter of company registration no 10804386 in the name CAPITUS HOLDINGS LTD and the application made to the Company Names Tribunal by CAPITA PLC

On 6 December 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, CAPITUS HOLDINGS LTD to change its registered company name to one that is not an offending name by 8 January 2018, 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 CAPITUS HOLDINGS 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 CAPITUS HOLDINGS LTD is changed to 10804386 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 31st day of January 2018

Alison Jaffray
For the Company Names Tribunal