COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10069228 IN THE NAME OF

PLUS CAPITA LIMITED

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 10069228 in the name of Plus Capita Limited and the application made to the Company Names Tribunal by Capita Plc

On 9 March 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Plus Capita Limited to change its registered company name to one that is not an offending name by 10 April 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 Plus Capita 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 of Plus Capita Limited is changed to 10069228 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 27th day of April 2017

Laura Smith For the Company Names Tribunal