COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09998106 IN THE NAME OF

GUARDIAN FINANCIAL LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

GUARDIAN ASSURANCE LTD

Companies Act 2006

Notice of change of company name in the matter of company registration no 09998106 in the name of Guardian Financial Limited the Company Names Tribunal by Guardian Assurance Ltd

On 19th July 2017 the company names adjudicator issued a decision ordering the respondent to the proceedings, Guardian Financial Limited to change its registered company name to one that is not an offending name 19th August 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 Guardian Financial Limited 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 Guardian Financial Limited is changed to 09998106 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 9th day of September 2017

Heather Mackerness For the Company Names Tribunal