COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 06529067 IN THE NAME OF

COGNISCO GROUP LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

COGNISCO HOLDING LIMITED AND COGNISCO LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 06529067 in the name COGNISCO GROUP LIMITED and the application made to the Company Names Tribunal by COGNISCO HOLDING LIMITED AND COGNISCO LIMITED

On 21 February 2018 the company names adjudicator issued a decision ordering the respondent to the proceedings, COGNISCO GROUP LIMITED to change its registered company name to one that is not an offending name by 21 March 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 COGNISCO GROUP 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 COGNISCO GROUP LIMITED is changed to 06529067 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 26TH MARCH 2018

Alison Jaffray For the Company Names Tribunal