

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08409495
in the name of Rothschild Asset Management Limited
and the application made to
the Company Names Tribunal
by N.M. Rothschild & Sons Limited**

On 16th September 2013 the company names adjudicator issued a decision ordering the respondent to the proceedings, Rothschild Asset Management Limited to change its registered company name to one that is not an offending name by 16th October 2013, 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 Rothschild Asset Management 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 Rothschild Asset Management Limited is changed to 08409495 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 4th day of November 2013



**Sally Howls
For the Company Names Tribunal**



MONDAY



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"R2KEL0OW"
04/11/2013
COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8409495

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ROTHSCHILD ASSET MANAGEMENT LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

08409495 LIMITED

Given at Companies House on **5th November 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**