

Companies Act 2006

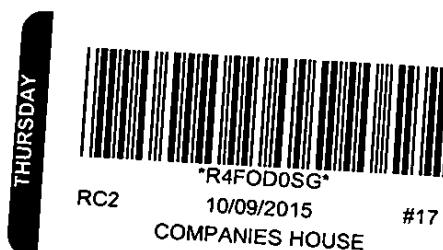
**Notice of change of company name
in the matter of company registration
no 09391667
in the name of Guardian Corporate Finance Limited
and the application made to
the Company Names Tribunal
by Guardian Financial Services Holdings UK Limited**

On 23rd July 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, **Guardian Corporate Finance Limited** to change its registered company name to one that is not an offending name by 23rd August 2015, 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 Corporate Finance 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 **Guardian Corporate Finance Limited** is changed to 09391667 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 10th day of September 2015


**Heather Mackerness
For the Company Names Tribunal**



COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 09391667
IN THE NAME OF**

GUARDIAN CORPORATE FINANCE LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

GUARDIAN FINANCIAL SERVICES HOLDINGS UK LIMITED



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9391667

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

GUARDIAN CORPORATE FINANCE LIMITED

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

09391667 LIMITED

Given at Companies House on **14th September 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES