Companies Act 2006

Notice of change of company name in the matter of company registration no 08450992 in the name of Allianz Contractors Ltd and the application made to the Company Names Tribunal by Allianz Insurance plc

On 13 January 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Allianz Contractors Ltd. to change its registered company name to one that is not an offending name by 13 February 2014, 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 Allianz Contractors Ltd 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 Allianz Contractors Ltd is changed to 08450992 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 6 day of March 2014

Ceri Steiner

For the Company Names Tribunal

R3356\$76 RC2 07/03/2014 #41 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 8450992

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

ALLIANZ CONTRACTORS LTD

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

08450992 LTD

Given at Companies House on 7th March 2014



