

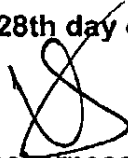
Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 09149943
in the name of Allianz Contracts Ltd
and the application made to
the Company Names Tribunal
by Allianz Insurance Plc**

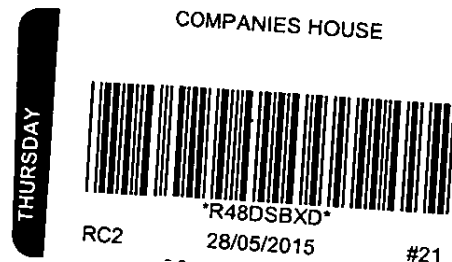
On 23rd March 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, Allianz Contracts Ltd to change its registered company name to one that is not an offending name by 24th April 2015, in accordance with section 73(1) of the Companies Act 2006, subject to any 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 Allianz Contracts 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 Contracts Ltd is changed to 09149943 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 28th day of May 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 09149943
IN THE NAME OF**

ALLIANZ CONTRACTS LTD

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY
ALLIANZ INSURANCE PLC**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9149943

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

ALLIANZ CONTRACTS LTD

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

09149943 LTD

Given at Companies House on **28th May 2015**



Companies House



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