

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 11129610
IN THE NAME OF**

UBS WARBURG INVESTMENT GROUP LTD

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

UBS GROUP AG

SATURDAY



RC2 *R7WZB39D* #41
12/01/2019
COMPANIES HOUSE

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 11129610
in the name of UBS WARBURG INVESTMENT GROUP LTD
and the application made to
the Company Names Tribunal
by UBS GROUP AG**

On 30 October 2018 the company names adjudicator issued a decision ordering the respondent to the proceedings, of UBS WARBURG INVESTMENT GROUP LTD to change its registered company name to one that is not an offending name by 30 November 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 UBS WARBURG INVESTMENT GROUP 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 UBS WARBURG INVESTMENT GROUP LTD is changed to 11129610 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 12 January 2019

Katy Sweet

**Katy Sweet
For the Company Names Tribunal**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11129610**

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

UBS WARBURG INVESTMENT GROUP LTD

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

11129610 LTD.

Given at Companies House on **18th January 2019**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES