

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 08208819**

**in the name of C.I.B. Corp Ltd
and the application made to
the Company Names Tribunal**

by Canadian Imperial Bank of Commerce and CIBC World Markets Plc

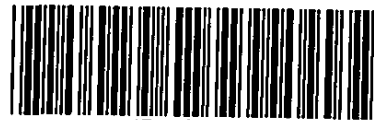
On 14th April 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, C.I.B. Corp Ltd to change its registered company name to one that is not an offending name by 14th May 2015, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. 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 C.I.B. Corp 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 C.I.B. Corp Ltd is changed to 08208819 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 29th day of May 2015

**Heather Mackerness
For the Company Names Tribunal**

FRIDAY



RC2 *R48GA8SI* #9
29/05/2015
COMPANIES HOUSE

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 08208819
IN THE NAME OF**

C.I.B. CORP LTD

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

**CANADIAN IMPERIAL BANK OF COMMERCE AND CIBC WORLD MARKETS
PLC**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8208819

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

C.I.B. CORP LTD

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

08208819 LTD

Given at Companies House on **1st June 2015**



Companies House



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