Companies Act 2006

Notice of change of company name
in the matter of company registration
no 08149022
in the name of CIBC Saving Ltd
and the application made to
the Company Names Tribunal
by Canadian Imperial Bank of Commerce & CIBC World Markets Pic

On 27th May 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, CIBC Saving Ltd to change its registered company name to one that is not an offending name by 27th June 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 CIBC Saving 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 CIBC Saving Ltd is changed to 08149022 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 14th/day of July 2015

Heather Mackerness

For the Company Names Tribunal

COMPANIES HOUSE

RC2

14/07/2015

#19

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08149022 IN THE NAME OF

CIBC SAVING LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

CANADIAN IMPERIAL BANK OF COMMERCE & CIBC WORLD MARKETS PLC



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8149022

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

CIBC SAVING LTD

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

08149022 LTD

Given at Companies House on 15th July 2015



