#### Companies Act 2006

Notice of change of company name in the matter of company registration no 08209637 in the name of CIB CREDIT AND SAVING LTD and the application made to the Company Names Tribunal by Canadian Imperial Bank of Commerce and CIBC World Markets Plc

On 29<sup>th</sup> April 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, CIB Credit and Saving Ltd to change its registered company name to one that is not an offending name by 29<sup>th</sup> 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 CIB Credit and 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 CIB Credit and Saving Ltd is changed to 08209637 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 26th day of June 2015

Heather Mackerness

**Eor the Company Names Tribunal** 

FRIDAY

\*R4AFA8I F\*

RC2 26/06/2015 COMPANIES HOUSE

#### **COMPANIES ACT 2006**

#### THE COMPANY NAMES TRIBUNAL

### NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08209637 IN THE NAME OF

#### CIB CREDIT AND SAVING 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 8209637

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

## CIB CREDIT AND SAVING LTD

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

08209637 LTD

Given at Companies House on 2nd July 2015



