In accordance with Section's6 of the Companies Act 2006

NM06

BLUEPRINT

OneWorld

Request to seek comments of government department or other specified body on change of name

What this form is for
You may only use this form to
confirm that consent has been
sought to use sensitive/restricted
words in a company name

What this form is NOT for You cannot use this form as a of an application to register company

TUESDAY



A02 06/04/2010 COMPANIES HOUSE 256

1	Company details	
Company number Existing company name in full	2 8 7 6 1 8 7	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	DRESDNER KLEINWORT LEASING DECEMBER (11)	
2	Proposed name	
Proposed name •	The above company resolved to change the company name to	◆ The Registrar cannot change the name until a copy of any response from the government department or other specified authority has been received
	COMMERZBANK LEASING DECEMBER (11)	
	Please tick the box to confirm that the company has requested authorisation from a government department or other specified body to include sensitive and/or restricted words or expressions in the proposed company name	
Signature	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
	Signature X	if the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager	● Person authorised Under either section 270 or 274 of the Companies Act 2006

NM06

Request to seek comments of government department or other specified body on change of name

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record James Wall Company name Secretariat Commerzbank AG 30 Gresham Street London County/Region Postcode Ε C 2 7 Country DX 020 7475 2194 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided the proposed name in section 2
- ☐ You have ticked the box in section 2 if your name contains sensitive or restricted words
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2876187

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

DRESDNER KLEINWORT LEASING DECEMBER (11)

a company incorporated as private unlimited; having its registered office situated in England/Wales; has changed its name to:

COMMERZBANK LEASING DECEMBER (11) UNLIMITED

Given at Companies House on 11th April 2010



