## **Companies Act 2006**

Notice of change of company name in the matter of company registration no 08137699 in the name of CIBC Credit & Finance Ltd and the application made to the Company Names Tribunal by Canadian Imperial Bank of Commerce and CIBC World Markets Plc

On 7<sup>th</sup> April 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings, CIBC Credit & Finance Ltd to change its registered company name to one that is not an offending name by 7<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 CIBC Credit & Finance 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 Credit & Finance Ltd is changed to 08137699 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 27th day of May 2015

Heather Mackerness

For the Company Names Tribunal

WEDNESDAY



RC2 27/05/2015 COMPANIES HOUSE

#9

#### **COMPANIES ACT 2006**

#### THE COMPANY NAMES TRIBUNAL

# NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION № 08137699 IN THE NAME OF

#### CIBC CREDIT & FINANCE 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 8137699

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

### **CIBC CREDIT & FINANCE LTD**

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

08137699 LTD.

Given at Companies House on 28th May 2015



